

Date: 5 December 2011

ASX Announcement

Results of General Meeting

Bondi Mining Limited advises of the results of voting on the following resolutions at the General Meeting of the Company held earlier today in Adelaide.

Resolution 1 – Change in Nature and Scale of Activities

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,698,181
Proxies Available To Vote Against The Resolution	50,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

Resolution 2 – Issue of Options to WTR Optionholders

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,670,181
Proxies Available To Vote Against The Resolution	78,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

Resolution 3 – Issue of Options to Proposed Directors of the Company

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,670,181
Proxies Available To Vote Against The Resolution	78,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

Resolution 4 – Issue of Warrants to GMP Securities Europe LLP

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,670,181
Proxies Available To Vote Against The Resolution	78,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

Resolution 5 – Issue of Shares under Prospectus

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,698,181
Proxies Available To Vote Against The Resolution	50,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

Resolution 6 – Issue of Shares to Darren Morcombe under Prospectus

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,670,181
Proxies Available To Vote Against The Resolution	78,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

Resolution 7 – Consolidation of Shares and Options

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,684,181
Proxies Available To Vote Against The Resolution	64,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

Resolution 8 – Change of Name

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,698,181
Proxies Available To Vote Against The Resolution	50,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

Resolution 9 – Disposal of Murphy Uranium Pty Ltd Shareholding and Mount Owen Resources Pty Ltd Shareholding

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	27,684,181
Proxies Available To Vote Against The Resolution	64,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

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Resolution 10 – In Specie Distribution of Lyell Resources Limited Shares

Result: **Passed on a show of hands**

Proxies Available To Vote For The Resolution	27,698,181
Proxies Available To Vote Against The Resolution	50,000
Proxies Available With Open Vote (Proxy Holders Discretion)	65,000
Proxies Abstaining from Voting On The Resolution	-
Proxies Excluded	-

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