



ABN 48 116 296 541

EXCHANGE RELEASE

RESULTS OF ANNUAL GENERAL MEETING

20 November 2013

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Minemakers Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 20 November 2013. Resolution 8, Approval of 10% Placement Facility was a Special Resolution, which was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report	28,931,902	5,733,211	1,368,916	1,925,900
2. Re-election of Mr Richard O'Shannassy as a Director	51,759,918	2,066,194	1,921,689	2,279,353
3. Election of Mr Ian McCubbing as a Director	52,385,301	1,940,811	1,921,689	1,779,353
4. Ratification of Issue and Allotment of Shares and Options	35,536,740	6,081,764	1,908,578	500,072
5. Approval of Grant of Options to Mr Richard Block	46,554,222	9,121,187	277,328	510,125
6. Approval of Grant of Options to Mr Richard O'Shannassy	44,752,280	9,764,141	1,918,578	1,092,155
7. Approval of Grant of Options to Mr Ian McCubbing	45,877,444	9,799,629	1,925,578	424,503
8. Approval of additional 10% share issue capacity	51,787,869	3,745,457	1,918,578	575,250
9. Approval of revised Employee Option Plan	45,861,420	6,068,047	1,375,805	575,436

Minemakers Limited would like to advise the exercise price of Options to be issued to Mr Block, Mr O'Shannassy and Mr McCubbing under Resolution 5, 6 and 7 has been calculated to be 22.5 cents.

John Ribbons
Company Secretary