

Quoted Securities:

134,313,993 shares
5,801,582 options

Total Issued Capital:

134,313,993 shares
26,018,248 options

Share Price:

0.7 cents per share

Market Capitalisation:

AUD\$0.94M

Board of Directors

Mr Michael Wright
Chairman

Mr Craig Readhead
Non-executive Director

Mr Michael Fotios
Non-executive Director

Mr Bob Wanless
Non-executive Director

Joint Company Secretary

Ms Karen Brown
Mr Lindsay Colless

www.generalmining.com

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Facsimile:

08 9227 8178

RESULTS OF MEETING

- All resolutions passed at Annual General Meeting

General Mining Corporation Limited (ASX: GMM) (**Company**) is pleased to advise that all resolutions as per the notice of meeting were passed on a show of hands at the Annual General Meeting of shareholders held today, 28 November 2014.

In accordance with the Corporations Act the following information is provided:

Resol- ution	Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
Re-election of Director – Mr R Wanless					
1	19,552,617	14,316,619	48,000	5,000,000	187,998
Adoption of Remuneration Report					
2	9,047,333	3,803,835	55,500	5,000,000	187,998

For more information:

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Company Secretary
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