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Ref: AOH0053L-EH/md

18 November 2010

Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, notice is given that all resolutions put to the Annual General Meeting of Altona Mining Limited held on 18 November 2010 were passed unanimously on a show of hands.

Please find following in Schedule 1 details of valid proxy votes received by the Company for the resolutions.

Yours sincerely

A handwritten signature in blue ink that reads "Eric Hughes". The signature is fluid and cursive, with the first letters of "Eric" and "Hughes" being capitalized and prominent.

ERIC HUGHES
Company Secretary

Att.

SCHEDULE 1

Resolution		For	Against	Abstain	Open Usable	Open Conditional
1.	Non binding resolution to adopt Remuneration Report (an ordinary resolution)	38,215,622 75.62%	1,965,042 3.89%	334,778 -	10,353,285 20.49%	- -
2.	Re-election of Peter Ingram as a Director (an ordinary resolution)	45,893,932 90.55%	424,954 0.84%	185,606 -	4,364,235 8.61%	- -
3.	Election of Heikki Solin as a Director (an ordinary resolution)	45,733,390 92.42%	716,196 1.45%	1,384,356 -	3,034,785 6.13%	- -
4.	Election of Fiona Harris as a Director (an ordinary resolution)	46,113,098 91.25%	1,391,446 2.75%	329,398 -	3,034,785 6.00%	- -
5.	Increase in pool of non-executive directors fees (an ordinary resolution)	27,444,832 87.18%	3,411,742 10.84%	47,412 -	161,170 0.51%	462,172 1.47%
6.	Grant of Incentive Options to Fiona Harris (an ordinary resolution)	37,680,904 74.34%	9,994,376 19.72%	43,662 -	3,012,785 5.94%	- -
7.	Grant of Incentive Options to Kevin Maloney (an ordinary resolution)	26,426,594 71.34%	9,988,628 26.97%	36,270 -	161,170 0.44%	462,172 1.25%
8.	Grant of Incentive Options to Peter Ingram (an ordinary resolution)	36,929,136 72.65%	9,540,536 18.77%	36,270 -	4,362,785 8.58%	- -
9.	Grant of Incentive Options to Jason Brewer (an ordinary resolution)	36,493,504 71.81%	9,969,376 19.61%	43,062 -	4,362,785 8.58%	- -
10.	Grant of Incentive Options to Heikki Solin (an ordinary resolution)	36,468,534 73.47%	9,819,587 19.78%	32,565 -	3,349,291 6.75%	- -