

Ref: AOH0125L-EH/md

14 March 2011

Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

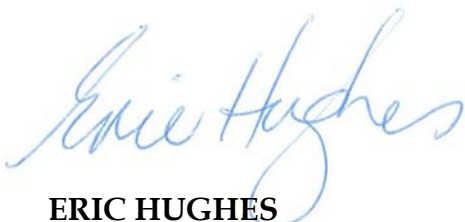
Dear Sir/Madam

Altona Mining Limited is pleased to announce the results of the General Meeting of 11 March 2011, where on a show of hands, shareholders unanimously supported all resolutions which included approvals for the \$A70 million equity raising programme announced on 31 January 2011.

Funds raised will be used to develop the Outokumpu Copper Project through to self sustaining cash flows in 2012 and the advancement of the Roseby Copper Project located in Australia.

Please find following in the attached schedule, details of valid proxy votes received by the Company for the resolutions put to vote at the shareholders meeting of 11 March 2011.

Yours sincerely

A handwritten signature in blue ink that reads "Eric Hughes".

ERIC HUGHES
Company Secretary

Att.

SCHEDULE 1 – GENERAL MEETING PROXY VOTES 11 MARCH 2011

Resolution		For	Against	Abstain	Open Usable	Open Conditional
1.	Ratify issue of 51,508,258 shares on 11 February 2011 at \$0.31 per share	55,719,332 93.93%	158,000 0.27%	38,443 -	3,437,370 5.80%	- -
2.	Approval and allotment of 76,187,227 shares at an issue price of \$0.31	81,637,908 95.65%	164,656 0.19%	11,958,539 -	3,547,765 4.16%	- -
3.	Issue of 18,800,000 shares to Tulla Resources Group Pty Ltd at \$0.31	74,231,387 95.11%	865,038 1.11%	2,125,160 -	2,946,572 3.78%	2,100 -
4.	Issue of 50,000 share rights to Ann Nahajski	74,560,028 78.34%	16,451,224 17.28%	2,127,933 -	4,169,683 4.38%	- -
5.	Allotment of up to 39,630,682 at deemed price of \$0.352 per share to purchase converting notes	90,746,694 95.49%	732,841 0.77%	2,279,650 -	3,549,683 3.74%	- -