

ABN 35 090 468 018  
Ground Floor, 1 Altona Street, West Perth WA 6005  
Telephone: +61 8 9485 2929  
Facsimile: +61 8 9486 8700 www.altonamining.com



Ref: AOH0250-EH/LW

24 November 2011

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 23 November 2011 were passed on a show of hands.

Details of the resolutions and valid proxy votes received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in blue ink that reads "Eric Hughes". The signature is written in a cursive style.

**ERIC HUGHES**  
Company Secretary

Att.

**1) Non binding Resolution to adopt Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
120,867,009	26,636,272	960,354	20,073

The motion was carried on a show of hands as an ordinary resolution.

**2) Re-election of Kevin Maloney as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
162,234,847	1,376,319	577,521	2,406,250

The motion was carried on a show of hands as an ordinary resolution.

**3) Appointment of Auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
163,454,392	162,836	571,459	2,406,250

The motion was carried on a show of hands as an ordinary resolution.