



ASX/Media Release
19 April 2017

RESULTS OF GENERAL MEETING

Capital Mining Limited

ASX: **CMY, CMYO**

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Directors

Mr Peter Torney
Mr Peter Dykes
Mr Anthony Dunlop

Company Secretary

Mrs Elizabeth Hunt

Capital Mining Limited (ASX: **CMY**) ('**Company**') is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Ratification of prior issue of shares	59,802,363	70,460	Nil	5,744,369	65,617,192
Resolution 2 Ratification of prior issue of shares	59,802,363	70,460	Nil	5,744,369	65,617,192
Resolution 3 Placement of Shares	59,802,363	70,460	Nil	5,744,369	65,617,192
Resolution 4 Issues of Shares and Options to Maincoast Pty Ltd	59,802,363	70,460	Nil	5,744,369	65,617,192

-ENDS-

Further information please contact:

Elizabeth Hunt
Company Secretary