

Queensland Mining Corporation
LIMITED



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22 June 2012

ASX Limited
20 Bridge Street
Sydney NSW 2000

**RESULTS OF EXTRAORDINARY GENERAL MEETING
QUEENSLAND MINING CORPORATION LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the voting on each resolution and the proxies received in respect of each resolution are set out below:

**Resolution 1: Ratification of the issue of 60,294,545 Ordinary Shares in the Company
Pursuant to ASX Listing Rule 7.4**

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

Total Proxies received were 70,775,858 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 1	53,967,297	6,437,016	10,371,545	631,600

**Resolution 2: Issue of Options to Great Tang Brothers Resource Investment Pty Ltd
formerly known as TAM Q Copper Pty Ltd (GTB)**

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

Total Proxies received were 72,522,458 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 2	60,935,931	1,214,982	10,371,545	135,000

Resolution 3: Issue of Options to Tulla Resources Group Pty Ltd

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

Total Proxies received were 68,142,458 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 3	54,322,597	3,448,316	10,371,545	4,515,000

Resolution 4: Approval of Issue of Ordinary Shares Pursuant to Listing Rule 7.1

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

Total Proxies received were 71,830,058 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 4	54,605,454	6,853,059	10,371,545	827,400

Resolution 5: Approval of Executive and Employee Option/Share Plan

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

Total Proxies received were 59,037,908 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 5	40,538,404	8,187,959	10,311,545	869,550

Yours faithfully

QUEENSLAND MINING CORPORATION LIMITED



Richard Hill

Company Secretary