



## DMC MINING LIMITED

ACN 121 513 620

28 November 2008

### ASX/Media Announcement

#### Results of 2008 Annual General Meeting

The Directors of DMC Mining Limited are pleased to announce that at the Annual General Meeting of shareholders held on 28 November 2008, all resolutions put to the meeting were passed unanimously by a show of hands.

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

	For	Against	Abstain	Total
<b>Resolution 1</b> Adoption of Remuneration Report (Non Binding)	20,141,124	Nil	Nil	20,141,124
<b>Resolution 2</b> Re-election of Director: Mr William Witham	19,886,424	Nil	254,700	20,141,124
<b>Resolution 3</b> Appointment of Auditor: Mack & Co	20,136,424	Nil	4,700	20,141,124
<b>Resolution 4</b> Ratification of allotment and issue of options issued	20,141,124	Nil	Nil	20,141,124
<b>Resolution 5</b> Issue of shares pursuant to proposed capital raising	20,136,424	4,700	Nil	20,141,124
<b>Resolution 6</b> Increase of maximum aggregate remuneration to Non Executive Directors	20,035,760	105,364	Nil	20,141,124
<b>Resolution 7</b> Changes to terms and conditions of options	20,136,424	Nil	4,700	20,141,124

Yours sincerely,

Bruce Franzen  
Company Secretary