

ASX / MEDIA RELEASE



30 November 2010

RESULTS FROM ANNUAL GENERAL MEETING

St George Mining Limited advises that shareholders passed the resolutions placed before them at the Annual General Meeting held on 30 November 2010 on a show of hands.

A summary of the total number of proxy votes exercisable by all proxies validly appointed is as follows;

| Resolution | In Favour | Against | Open | Abstain |
|----------------------------------|------------|---------|-----------|---------|
| Remuneration Report | 16,847,230 | 25,000 | 2,507,222 | - |
| Re election of Mr Marcus Michael | 16,872,230 | - | 2,507,222 | - |
| Appointment of Auditor | 16,872,230 | - | 2,507,222 | - |

For further information, please contact:

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