

ASX / MEDIA RELEASE



30 November 2011

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 2011 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
Adoption of Remuneration Report	21,606,931	349,961	-	13,470,617
Re-election of Director – Mr Tim Hronsky	34,228,653	2,728	120,628	1,075,500
Approval of Incentive Option Plan	21,626,259	358,311	102,550	13,340,389
Issue of Options to Related Party – My Tim Hronsky	24,430,849	358,311	132,628	10,505,721
Placement of Options to Mr Andrew Hawker	34,909,570	372,311	132,628	13,000

For further information, please contact:

John Prineas

Executive Chairman

St George Mining Limited

(+61) 411 421 253

John.prineas@stgm.com.au

www.stgeorgemining.com.au

ST GEORGE MINING LIMITED ACN 139 308 973

Level 1, 115 Cambridge Street, PO Box 1305, West Leederville, WA 6007 | www.stgeorgemining.com.au

Phone +618 9322 6600 | Facsimile +618 9322 6610