

25 January 2016

RESULTS FROM GENERAL MEETING

St George Mining Limited (“St George” or “the Company”) wishes to advise that, in accordance with Listing Rule 3.13.2, all the resolutions considered at the General Meeting of the Company held today (“the Resolutions”) were passed by members of St George with the requisite majorities. Details of the Resolutions are contained in the Notice of General Meeting dated 15 December 2015.

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to Resolutions all of which were passed by a show of hands.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5
Total number of proxy votes exercisable by proxies validly appointed	30,415,454	30,415,454	30,415,454	30,415,454	30,415,454
Total number of proxy votes in respect of which the appointments specified that:-					
- the proxy is to vote for the resolution	28,269,436	28,323,008	28,269,436	28,023,008	28,063,008
- the proxy is to vote against the resolution	40,000	40,000	40,000	340,000	300,000
- the proxy is open on the resolution	2,022,446	2,022,446	2,022,446	2,022,446	2,022,446
- the proxy is to abstain on the resolution	83,572	30,000	83,572	30,000	30,000
- the proxy may vote at the proxy’s discretion	-	-	-	-	-

Note: Resolutions numbers in this table refer to the resolution numbers in the Notice of General Meeting dated 15 December 2015.

For further information, please contact:

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