

27 November 2012

RESULTS FROM ANNUAL GENERAL MEETING

In accordance with section 251AA of the *Corporations Act 2012*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of St George Mining Limited at its Annual General Meeting held on 27 November 2012.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	35,695,275	35,695,275	35,695,275	35,695,275
Total number of proxy votes in respect of which the appointments specified that:-				
- the proxy is to vote for the resolution	21,120,208	32,418,529	33,018,596	35,253,197
- the proxy is to vote against the resolution	50,000	50,000	70,000	72,000
- the proxy is open on the resolution	340,078	370,078	370,078	370,078
- the proxy is to abstain on the resolution	14,184,989	2,856,668	2,236,601	-
- the proxy may vote at the proxy's discretion	-	-	-	-

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of Annual General Meeting dated 22 October 2012.

For further information, please contact:

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