

20 November 2014

## 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 Annual 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 10 October 2014.

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	Resolution Number	Resolution Number
	1	2	3	4	5	6	7
Total number of proxy votes exercisable by proxies validly appointed	42,496,658	42,496,658	42,496,658	42,496,658	42,496,658	42,496,658	42,496,658
Total number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	25,263,614	36,725,491	39,410,058	26,307,944	38,339,103	25,230,764	27,522,994
- the proxy is to vote against the resolution	225,000	49,444	235,000	45,000	45,000	264,600	55,000
- the proxy is open on the resolution	2,851,600	2,851,600	2,851,600	2,851,600	51,600	2,854,450	54,450
- the proxy is to abstain on the resolution	14,156,444	2,870,123	-	13,292,114	4,060,955	14,146,844	14,864,214
- 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 10 October 2014.

For further information, please contact:

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