

ASX / MEDIA RELEASE

22 November 2017

RESULTS FROM ANNUAL 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 9 October 2017.

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
	1	2	3	4	5	6
Total number of proxy votes exercisable by proxies validly appointed	53,127,850	53,127,850	53,127,850	53,127,850	53,127,850	53,127,850
Total number of proxy votes in respect of which the appointments specified that:						
- the proxy is to vote for the resolution	41,686,452	51,002,649	41,147,845	51,514,766	51,782,661	39,033,734
- the proxy is to vote against the resolution	372,981	201,505	861,481	603,781	199,505	2,961,092
- the proxy is open on the resolution	808,035	818,035	808,035	818,035	808,035	808,035
- the proxy is to abstain/excluded on the resolution	10,260,382	1,105,661	10,310,489	191,268	337,649	10,324,989
- 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 9 October 2017.

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