

27 November 2015

## 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 22 October 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	Resolution Number
	1	2	3	4	5	6
Total number of proxy votes exercisable by proxies validly appointed	44,285,366	44,285,366	44,285,366	44,285,366	44,285,366	44,285,366
Total number of proxy votes in respect of which the appointments specified that:-						
- the proxy is to vote for the resolution	30,389,099	42,149,920	41,087,420	41,649,920	30,333,599	41,640,320
- the proxy is to vote against the resolution	504,500	-	-	530,000	569,600	480,000
- the proxy is open on the resolution	2,105,446	2,105,446	2,105,446	2,105,446	2,105,446	2,105,446
- the proxy is to abstain on the resolution	11,286,321	30,000	1,092,500	-	11,276,721	59,600
- 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 22 October 2015.

For further information, please contact:

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