

10 July 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 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 30 May 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
	1	2	3	4	5
Total number of proxy votes exercisable by proxies validly appointed	39,643,400	39,643,400	39,643,400	39,643,400	39,643,400
Total number of proxy votes in respect of which the appointments specified that:-					
- the proxy is to vote for the resolution	16,824,160	24,447,965	24,447,965	25,197,699	25,197,699
- the proxy is to vote against the resolution	10,000	10,000	10,000	19,600	19,600
- the proxy is open on the resolution	1,279,443	1,279,443	1,279,443	14,426,101	14,426,101
- the proxy is to abstain on the resolution	21,529,797	13,905,992	13,905,992	-	-
- 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 30 May 2014.

For further information, please contact:

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