

# ASX / MEDIA RELEASE



23 November 2016

## 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 5 October 2016.

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	Resolution Number
	1	2	3	4	5	6	7	8
Total number of proxy votes exercisable by proxies validly appointed	55,875,543	55,875,543	55,875,543	55,875,543	55,875,543	55,875,543	55,875,543	55,875,543
Total number of proxy votes in respect of which the appointments specified that:								
- the proxy is to vote for the resolution	43,551,349	54,891,832	53,230,268	44,155,679	53,254,162	54,316,662	54,349,900	54,705,938
- the proxy is to vote against the resolution	139,273	53,500	630,297	597,059	650,297	650,297	617,059	223,238
- the proxy is open on the resolution	872,200	886,973	886,973	886,973	886,973	886,973	886,973	886,973
- the proxy is to abstain on the resolution	11,312,721	43,238	1,128,005	10,235,832	1,084,111	21,611	21,611	59,394
- 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 5 October 2016.

For further information, please contact:

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