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28 November 2014

Company Announcements Office
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

2014 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, Rand Mining Ltd advises that all of the resolutions put to the Annual General Meeting of the Company held on 28 November 2014 were passed.

A Poll was conducted in relation to Resolution 3 and the results were as follows:

Resolution as per Notice	Topic	Result
3	Approval of 10% Placement Facility	Passed

In accordance with the ASX Listing Rules and Corporations Law the voting of proxies at the AGM is disclosed in the attachment.

A Billis
Director

Voting by Proxy 2014 AGM

	For	Against	Abstain	Proxy's Discretion
RESOLUTION 1				
Adoption of Remuneration Report	12,697,303	561,992	33,755,064	-
RESOLUTION 2				
Re-election of Mr Otakar Demis	46,354,567	654,992	4,800	-
RESOLUTION 3				
Approval of 10% Placement Facility	43,424,007	3,590,352	-	-