



ABN 48 116 296 541

EXCHANGE RELEASE

RESULTS OF GENERAL MEETING

17 August 2011

The Directors advise that the resolution detailed in the Notice of General Meeting of Minemakers Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 17 August 2011.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Share Placement Facility	25,952,303	2,207,521	1,348,876	132,750

John Ribbons
Company Secretary

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