

EXCHANGE RELEASE

RESULTS OF ANNUAL GENERAL MEETING

25 November 2011

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Minemakers Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 25 November 2011.

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

Resolution	For	Against	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report	14,119,839	3,000,201	50,956	447,490
2. Re-election of Dennis Wilkins as a Director	34,717,608	1,400,506	1,133,214	229,757
3. Share Placement Facility	33,362,785	2,672,537	1,114,214	331,549



John Ribbons
Company Secretary