

CAPITAL MINING LIMITED

ABN 69 104 551 171



1 June 2007
Companies Announcements Office
Australian Stock Exchange Limited

Capital Mining Limited General Meeting Results

We advise that the resolution set out below and put to the above meeting which was held at 11.00am on Friday 1 June 2007, was carried by a show of hands.

Ordinary Business

1. Grant of options to Mr Robert John McCauley (or his nominee).

In respect of the resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	1,916,000	155,000	0	545,000

Yours faithfully



Richard Hine
Chairman

Capital Mining Limited ACN 104 551 171
P.O. Box 3770, Weston Creek, ACT. 2611 Australia
Email: admin@capitalmining.com.au Web: www.capitalmining.com.au