

# CAPITAL MINING LIMITED

ABN 69 104 551 171



28 November 2007

Companies Announcements Office  
ASX Limited

## 2007 Annual General Meeting Results

We advise that the resolutions, as set out below and put to the above meeting which was held at 10.30am on Monday 28 November 2007, were carried by a show of hands.

### ORDINARY BUSINESS

- 1 Approval of Remuneration Report
- 2 Election of Director: Mr Chris Ablett

In respect of each 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	17,278,500	250,000	120,944	775,100
2	11,658,500	0	944	765,100

### GENERAL BUSINESS

Reappointment of Barnes Dowell James as auditors of the Company was confirmed.

Yours faithfully  
**Capital Mining Limited**

**John Keppo**  
Company Secretary

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