

CAPITAL MINING LIMITED

ABN 69 104 551 171



20 November 2009

Companies Announcements Office
ASX Limited

2009 Annual General Meeting Results

We advise that the resolutions, as set out below, and put to the shareholders at the above meeting which was held at 11.00am on Friday 20 November 2009, were carried by a show of hands.

ORDINARY BUSINESS

1. **Adoption of Remuneration Report**
2. **Re- election of Director: Mr Chris Ablett**
3. **Ratification of Prior Issue of Shares**

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	18,945,062	42,039	16,000	291,100
2	19,003,101	-	-	291,100
3	18,948,562	42,039	12,500	291,100

Yours faithfully
Capital Mining Limited

John Keppo
Company Secretary

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