

CAPITAL MINING LIMITED

ABN 69 104 551 171



22 February 2011

Companies Announcements Office
ASX Limited

Results of Extraordinary General Meeting

We advise that the resolution, as set out below, and put to the shareholders at the above meeting which was held at 11.00am on Tuesday 22 February 2011, was carried by a show of hands.

ORDINARY BUSINESS

1. Issue of shares to China Metallurgical Investment Ltd

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

Resolution	For	Against	Abstain	Discretion
1	27,391,306	425,068	-	379,631

Yours faithfully
Capital Mining Limited

John Keppo
Company Secretary

Capital Mining Limited ACN 104 551 171
Tel: +61 2 6288 2661 Fax: +61 2 6288 4878
P.O. Box 3770, Weston Creek, ACT. 2611 Australia
Web: www.capitalmining.com.au