

# CAPITAL MINING LIMITED

ABN 69 104 551 171



28 November 2008

Companies Announcements Office  
ASX Limited

## 2008 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 28 November 2008, were carried by a show of hands.

### ORDINARY BUSINESS

1. **Adoption of Remuneration Report**
2. **Re- election of Director: Dr Richard Hine**
3. **Re-election of Director: Mr John Seeley**

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	16,067,139	36,100	235,00	341,000
2	16,328,239	10,000	-	341,000
3	16,328,239	10,000	-	341,000

Yours faithfully  
**Capital Mining Limited**

**John Keppo**  
Company Secretary

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