

18 November 2010

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

General Mining Corporation Ltd
ABN: 95 125 721 075

ASX Code: GMM

Quoted Securities:
40,955,000 ordinary f.p. shares

Board:

Michael Wright (Chairman)
Boris Matveev (MD)
Craig Readhead
Bob Wanless

Company Secretaries:

Lindsay Colless
Karen Brown

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129 Edward Street
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For more information, please
contact:

Dr Boris Matveev
Managing Director
08 9227 1186

Michael Wright
Chairman
0413 158 050

The Directors of General Mining Corporation Limited wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to ordinary resolution 1 to re-elect Mr Michael Wright as a director were:
 - a) 15,891,794 proxy votes in total;
 - b) 15,644,894 votes in favour of the resolution;
 - c) Nil votes against the resolution;
 - d) 116,900 abstentions; and
 - e) 130,000 votes at the discretion of proxy holders.
2. Valid proxy votes received in relation to ordinary resolution 2 to re-elect Mr Craig Readhead as a director were:
 - a) 15,891,794 proxy votes in total;
 - b) 15,644,894 votes in favour of the resolution;
 - c) Nil votes against the resolution;
 - d) 116,900 abstentions; and
 - e) 130,000 votes at the discretion of proxy holders.
3. Valid proxy votes received in relation to advisory resolution 3 to receive and adopt the remuneration report for the year ended 30 June 2010 were:
 - a) 15,891,794 proxy votes in total;
 - b) 15,584,894 votes in favour of the resolution;
 - c) 176,900 votes against the resolution;
 - d) Nil abstentions; and
 - e) 130,000 votes at the discretion of proxy holders.
4. Valid proxy votes received in relation to ordinary resolution 4 to appoint the auditor were:
 - a) 15,891,794 proxy votes in total;
 - b) 15,761,794 votes in favour of the resolution;
 - c) Nil votes against the resolution;
 - d) Nil abstentions; and
 - e) 130,000 votes at the discretion of proxy holders.

5. Valid proxy votes received in relation to ordinary resolution 5 to issue 1.5m incentive options to Dr Boris Matveev were:
- a) 15,891,794 proxy votes in total;
 - b) 15,089,894 votes in favour of the resolution;
 - c) 561,900 votes against the resolution;
 - d) 110,000 abstentions; and
 - e) 130,000 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

Karen Brown
Company Secretary