

25 October 2011

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

General Mining Corporation Ltd
ABN: 95 125 721 075

ASX Code: GMM

Quoted Securities:
47,902,234 ordinary f.p. shares
Total Issued Capital:
63,034,628 ordinary f.p. shares

www.generalmining.com

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For more information, please
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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 the resolution as per the notice of meeting was 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 ratify past placement were:
 - a) 15,111,794 proxy votes in total;
 - b) 14,984,894 votes in favour of the resolution;
 - c) 126,900 votes against the resolution;
 - d) Nil abstentions; and
 - e) Nil votes at the discretion of proxy holders.

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

Karen Brown
Company Secretary