

30 November 2011

**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

Address:
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08 9227 1186

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08 9227 8178

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 the resolution as per the notice of meeting was passed on a show of hands at the annual general meeting of shareholders held today.

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

Resol- ution	Total valid proxy votes	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
1	16,572,794	16,106,394	121,900	-	344,500
2	7,350,900	7,017,000	203,900	-	130,000
3	16,572,794	15,874,394	433,900	50,000	214,500
4	16,572,794	7,564,167	130,000	-	8,878,627
5	7,350,900	6,907,000	403,900	-	40,000
6	16,572,794	15,994,394	137,000	56,900	384,500

Karen Brown
Company Secretary