



Nagambie Mining Limited
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23 November 2010

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2010 Annual General Meeting
Nagambie Mining Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Alfonso Grillo", is written above the printed name.

Alfonso Grillo
Company Secretary

1) Re-election of Mr Colin Glazebrook as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
96,031,185	1,224,108	0	86,920

The motion was carried as an ordinary resolution on a show of hands

2) Election of Mr Kevin Perrin as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
96,022,252	1,233,041	0	86,920

The motion was carried as an ordinary resolution on a show of hands

3) Ratify past issue of Unsecured Convertible Notes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,368,292	1,342,213	185,600	86,920

The motion was carried as an ordinary resolution on a show of hands

4A) Issue of Options to Director - Mr Trumbull

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
85,454,813	1,434,980	150,000	0

The motion was carried as an ordinary resolution on a show of hands

4B) Issue of Options to Director - Mr Turner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,660,813	1,444,480	150,000	86,920

The motion was carried as an ordinary resolution on a show of hands

4C) Issue of Options to Director - Mr Glazebrook

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,644,713	1,460,580	150,000	86,920

The motion was carried as an ordinary resolution on a show of hands

4D) Issue of Options to Director - Mr Perrin

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
88,099,879	1,460,580	150,000	86,920

The motion was carried as an ordinary resolution on a show of hands

5) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,846,980	1,388,179	0	107,054

The motion was carried as an ordinary resolution on a show of hands