



Nagambie Mining Limited
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24 November 2009

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

Dear Sir

**Results of 2009 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', written in a cursive style.

Alfonso Grillo
Company Secretary

1) Re-election of Mr Geoff Turner

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

For	Against	Abstain	Proxy's discretion
58,494,732	275,000	100,000	2,046,583

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

2A) Issue of Options to Director - Mr Michael Trumbull

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

For	Against	Abstain	Proxy's discretion
47,734,206	3,520,442	3,997,084	300,000

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

2B) Issue of Options to Director - Mr Geoff Turner

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

For	Against	Abstain	Proxy's discretion
56,623,397	2,213,001	33,334	2,046,583

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

2C) Issue of Options to Director - Mr Colin Glazebrook

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

For	Against	Abstain	Proxy's discretion
56,623,397	2,213,001	33,334	2,046,583

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

3) Ratification of past issue of Shares

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

For	Against	Abstain	Proxy's discretion
29,927,930	329,667	163,334	432,000

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

4) 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
58,440,481	395,917	33,334	2,046,583

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

5) Appointment of William Buck as Auditor

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

For	Against	Abstain	Proxy's discretion
58,791,398	45,000	33,334	2,046,583

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