



MINING PROJECTS GROUP LIMITED
(ASX: MPJ)

RESULTS OF ANNUAL GENERAL MEETING

Thursday 29th November, 2012:

All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 10:00am.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received
1 Remuneration Report	53,029,015	2,101,863	70,249,420	7,609,186	62,740,064
2 Re-election of Mr Bryan John Frost	122,436,699	2,095,963	-	8,456,822	132,989,484
3 Election of Mr Phillip Allen Hains as a Director	124,528,026	5,136	-	8,456,322	132,989,484
4 Approval of 10% Share Placement Facility	124,524,426	8,736	-	8,456,322	132,989,484

*The Chairman voted all undirected proxies in his control in favour of all resolutions.

On behalf of the Board

A blue ink signature of Bryan J Frost, consisting of several overlapping, stylized lines.

Bryan J Frost
Executive Chairman