



**MINING PROJECTS GROUP LIMITED**  
(ASX: MPJ)

**RESULTS OF GENERAL MEETING**

**Friday 1<sup>st</sup> March, 2013:**

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 General Meeting held today.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received
1 Capital Raising	128,856,291	189,504	3,000,500	1,564,701	130,610,496
2 Issue of Shares and Options to Oroya Mining Limited	130,278,207	1,767,578	510	1,564,701	133,610,486
3 Issue of Shares and Options to Melbourne Capital Limited and CPS Securities	127,278,207	1,767,578	3,000,510	1,564,701	130,610,486
4 Issue of Shares and Options to Consultants	124,190,341	1,767,578	6,088,376	1,564,701	127,522,620
5 Issue of Shares and Options to the CFO Solution HQ Pty Ltd	129,924,891	235,188	1,886,216	1,564,701	131,724,780
6 Issue of Shares and Options to Bryan Frost	73,215,142	1,780,188	57,050,965	1,564,701	76,560,031
7 Issue of Shares and Options to Richard Revelins	102,376,841	1,780,188	27,889,266	1,564,701	105,721,730

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

On behalf of the Board

A handwritten signature in blue ink, appearing to read 'Bryan J Frost'.

Bryan J Frost  
Executive Chairman