



29th November 2013

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 29 November 2013

The Meeting of shareholders of Mining Projects Group was held at Level 14, 31 Queen Street, Melbourne, Victoria at 10.00 am (AEDST) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands (including resolution 4 being a special resolution).

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	17,855,904	1,124,101	47,000,000	-	65,980,005
2a	65,979,775	-	230	-	65,980,005
2b	65,979,775	-	230	-	65,980,005
2c	64,980,005	1,000,000	-	-	65,980,005
3a	65,980,005	-	-	-	65,980,005
3b	65,980,005	-	-	-	65,980,005
4	65,897,674	-	82,331	-	65,980,005

The total amount of eligible votes in the Company at the date of meeting was 570,166,840.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Adrien Wing', is written over a light blue horizontal line.

Adrien Wing
Company Secretary