



ASX Announcement

28 November 2014

Results of the 2014 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Ltd advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 28 October 2014 were duly carried. A poll was conducted for Resolution 1, to adopt of the 2014 Remuneration Report, in order to accurately determine voting outcome, Resolutions 2 & 3 were carried on a show of hands.

Resolution 1 was carried on the results of the poll, the votes of which are shown below:

	For	Against	Abstain
Resolution 1 Adoption of Remuneration Report	36,661,611	20,000	26,715,454

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Peel Mining Limited at the company's Annual General Meeting held on 28 November 2014.

The specific voting preferences indicated by 25 valid proxies holding 57,357,065 ordinary shares are shown below:

Proxies	For	Against	Abstain	Open
Resolution 1 Adoption of Remuneration Report	30,621,611	20,000	26,715,454	-
Resolution 2 Re-election of director – Mr Simon Hadfield	57,357,065	-	-	-
Resolution 3 Approval to grant up to 1,000,000 share options to Mr Robert Tyson	50,264,540	-	7,080,000	-

Yours faithfully,

A handwritten signature in blue ink, appearing to read "David Lim", is positioned above the printed name and title.

David Lim
Company Secretary