EXTRA ORDINARY GENERAL MEETING

Indochine Mining Limited (ASX: IDC) advises that the resolution, as set below and put to the above meeting on 2 October 2012, which commenced at 10 am, was carried by show of hands.

Resolution

_Ratification of Previous Issue of Shares Under Placement_

That for the purposes of Listing Rule 7.4 of the ASX, and for all other purposes, the issue by the Company of a placement of 81,949,998 fully paid ordinary shares at A$0.12 per share in the Company, which raised A$9,833,999.76 as announced to the ASX on 13 August 2012 is hereby approved.

In respect of the resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Open</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>73,800,000</td>
<td>810,267</td>
<td>0</td>
<td>466,216</td>
</tr>
</tbody>
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Ashok Jairath

Company Secretary