Indochine Mining Limited (ASX & POMSoX: IDC) advises that the resolutions, as set out below and put to the above meeting on 19 November 2013, which commenced at 11.00 am, were carried by a show of hands.

**Ordinary Business**
Resolution 1: Adoption of Annual Report – no votes required for this resolution.
Resolution 2: Adoption of Remuneration Report
Resolution 3: Election of Director – Dr Michael Leggo.
Resolution 4: Election of Director – Mr Gavan Farley.
Resolution 5: Ratification of Previous Issue of Shares under Placement.

**Special Business**
Resolution 6: Approval of 10% Placement Facility

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Discretion</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>225,861,674</td>
<td>4,315,417</td>
<td>68,100</td>
<td>936,211</td>
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<tr>
<td>3</td>
<td>229,686,337</td>
<td>370,397</td>
<td>213,457</td>
<td>3,457,094</td>
</tr>
<tr>
<td>4</td>
<td>229,636,337</td>
<td>420,397</td>
<td>213,457</td>
<td>3,457,094</td>
</tr>
<tr>
<td>5</td>
<td>20,001,809</td>
<td>1,468,617</td>
<td>88,100</td>
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<tr>
<td>6</td>
<td>221,828,200</td>
<td>6,243,450</td>
<td>93,100</td>
<td>5,562,535</td>
</tr>
</tbody>
</table>

Resolution 6 for the 10% Placement Facility was approved by 95% of the votes exercised. A minimum of 75% of votes exercised are required to approve this resolution.

Ashok Jairath
Company Secretary

*For further enquiries contact:*

**Company:**
Indochine Mining Limited
Stephen Promnitz, CEO
+ 61 2 8246 7007
info@indochinemining.com

**Media:**
Six Degrees Investor Relations
Ben Jarvis
+61 2 9230 0661 / +61 (0) 413 150 448
ben.jarvis@sdir.com.au