

Results of Annual General Meeting

Companies Announcement Office
 Australian Securities Exchange and POMS0X

19 November 2013

Indochine Mining Limited (ASX & POMS0X: 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:

Resolution	For	Against	Abstain	Discretion
2	225,861,674	4,315,417	68,100	936,211
3	229,686,337	370,397	213,457	3,457,094
4	229,636,337	420,397	213,457	3,457,094
5	20,001,809	1,468,617	88,100	1,572,211
6	221,828,200	6,243,450	93,100	5,562,535

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

INDOCHINE MINING LIMITED