

Results of General Meeting

Companies Announcement Office

3 September 2014

Indochine Mining Limited (ASX & POMS0X: IDC) advises that the resolutions, as set out below and put to the above meeting on 3 September 2014, which commenced at 11.00 am, were carried by a show of hands.

Ordinary Business

Resolution1: Ratification of Previous Issue of Shares

Resolution 2: Approval to Issue Unlisted Options

Resolution 3: Approval to Issue New Shares

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	Discretion
1	56,093,951	872,747	11,016,399
2	49,347,814	8,814,613	11,016,399
3	240,464,524	3,546,702	10,922,899

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