Results of General Meeting

Companies Announcement Office 3 September 2014

Indochine Mining Limited (ASX & POMSoX: 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

Resolution 1: 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:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
<th>Discretion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>56,093,951</td>
<td>872,747</td>
<td>11,016,399</td>
</tr>
<tr>
<td>2</td>
<td>49,347,814</td>
<td>8,814,613</td>
<td>11,016,399</td>
</tr>
<tr>
<td>3</td>
<td>240,464,524</td>
<td>3,546,702</td>
<td>10,922,899</td>
</tr>
</tbody>
</table>

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