



# **MONTEZUMA**

MINING COMPANY LTD

30 November 2012

The Manager  
Companies Announcement Office  
ASX Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

## **OUTCOME OF ANNUAL GENERAL MEETING**

The Directors are pleased to advise that all resolutions detailed in the Notice of Annual General Meeting of Montezuma Mining Company Ltd issued to shareholders were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 30 November 2012. Resolution 3, Approval of 10% Placement Facility was a Special Resolution which was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Chairman's Discretion</b>	<b>Abstain</b>
<b>1. Re-election of Mr Seamus Cornelius as a Director</b>	26,194,967	Nil	20,000	3,970,037
<b>2. Adoption of Remuneration Report</b>	26,174,967	20,000	20,000	3,970,037
<b>3. Approval of 10% Placement Facility</b>	26,191,667	Nil	20,000	3,973,337
<b>4. Approval of Montezuma Mining Company Ltd Performance Rights Plan</b>	26,191,667	Nil	20,000	3,973,337
<b>5. Disposal of Peak Hill Metals Pty Ltd</b>	26,191,667	Nil	20,000	3,973,337
<b>6. Approval of Grant of Options to Mr Justin Brown</b>	26,191,667	Nil	20,000	3,973,337
<b>7. Approval of Grant of Options to Mr John Ribbons</b>	26,191,667	Nil	20,000	3,973,337
<b>8. Approval of Grant of Options to Mr Seamus Cornelius</b>	26,191,667	Nil	20,000	3,973,337

The exercise prices of Options under Resolutions 6 to 8 of the Company's Notice of Annual General Meeting have been calculated to be 32.5 cents and 38 cents respectively.

**John Ribbons**  
Director and Company Secretary