



MONTEZUMA

MINING COMPANY LTD

19 November 2013

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 19 November 2013. 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:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-election of Mr Justin Brown as a Director	23,157,408	59,085	386,651	Nil
2. Adoption of Remuneration Report	23,052,558	162,335	386,651	1,600
3. Approval of 10% Placement Facility	23,100,051	116,442	386,651	Nil
4. Approval of new Employee Option Plan	23,097,851	118,642	386,651	Nil
5. Approval of Grant of Options to Mr Justin Brown	23,066,851	149,642	386,651	Nil
6. Approval of Grant of Options to Mr John Ribbons	23,066,851	149,642	386,651	Nil
7. Approval of Grant of Options to Mr Seamus Cornelius	23,052,101	149,642	401,401	Nil

John Ribbons
Director and Company Secretary