

Mundo Minerals Limited

ACN 117 790 897

45 Ventnor Av

West Perth WA 6005

Telephone 08 94298889

25 November 2009

Company Announcements Office
Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Dear Sirs,

RE: Results of the Annual General Meeting – 24 November 2009

We wish to advise that all resolutions proposed at the Annual General Meeting of Shareholders, held at 11:00am EST on Tuesday 24 November 2009 were passed without amendment on a show of hands.

Proxy Votes

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	For	Against	Abstain	Total
1. Re-election of Robert McKenzie as a Director	18,304,891	35,000	858,691	19,198,582
2. Adoption of Remuneration report	18,130,791	169,100	898,691	19,198,582

For and on behalf of the Board



Joe Mobilia
Company Secretary