



Mundo Minerals

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

Dear Sirs,

Results of the General Meeting – 27 April 2011

We wish to advise that all resolutions proposed at the General Meeting of Shareholders, held at 11:00am WST on Wednesday 27 April 2011 were passed without amendment on a show of hands.

Proxy Votes

In accordance with Section 251AA of the Corporations Act, we advise that 59 valid proxy votes were received for the meeting as follows:

Resolution	For	Against	Abstain	Total
1. Ratification of Tranche 1 Shares	63,770,563	932,198	-	64,702,761
2. Approval of Tranche 1 Options	62,258,571	2,444,190	-	64,702,761
3. Approval of Tranche 2 Placement	62,258,571	2,444,190	-	64,702,761
4. Approval of allocation of Shortfall Securities	63,770,563	932,198	-	64,702,761
5. Approval of allocation of Shortfall Securities to Directors	46,453,363	940,064	17,309,334	64,702,761

For and on behalf of the Board,



Ashley Pattison
 Company Secretary