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ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE AND TORONTO STOCK EXCHANGE

28 NOVEMBER 2012

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of CGA Mining Limited ("CGA", the "Company") (**ASX Code: CGX, TSX Code CGA**) was held on Wednesday 28 November 2012 at 10:00am (WST).

Resolutions 1, 2, 3, 4 and 5 were put to the Meeting in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange and the Toronto Stock Exchange. All resolutions were unanimously passed on a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Number of Proxy Votes				
	For	Against	Abstained	Proxy's Discretion	Non Vote
Resolution 1	113,616,524	16,093,363	-	1,300	6,033,158
Resolution 2	122,279,191	7,431,996	-	1,300	6,033,158
Resolution 3	129,709,887	-	-	1,300	6,033,158
Resolution 4	75,692,591	49,304,296	4,713,000	1,300	6,033,158
Resolution 5	110,338,883	20,688,662	4,715,500	1,300	-

As announced earlier, following the annual meeting of shareholders, Mark Savage has resigned from the Board of Directors. The board would like to express their sincere gratitude for his contribution to the Company.

Enquiries

Australian Contact
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