

MOLY MINES LIMITED

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26 June 2013 ASX Limited Exchange Plaza 2 The Esplanade Perth, WA 6000

AGM Results

Moly Mines Limited (ASX/TSX: MOL) held a general meeting today. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of each resolution, the proxies received and results for each resolution are tabled below:

| Resolution | For | Against | Abstain | Proxy's discretion |
|----------------------------|------------|---------|---------|--------------------|
| Approval of Mine Gate Sale | 22,281,148 | 856,005 | 26,992 | 399,984 |

The resolution put to the meeting was carried on a show of hands.

Yours sincerely

Martijn Bosboom Company Secretary