



ASX Code: IKW

30 November 2012

Company Announcements Office  
Australian Securities Exchange

**FOR IMMEDIATE RELEASE**

**By e-lodgement**

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

The 2012 Annual General Meeting of Ikwezi Mining Limited (ASX Code: IKW, "Ikwezi") was held on Friday 30 November 2012 at 3pm (WST) at Shandrani Resort, Blue Bay, Mauritius.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

The following information is now provided:

Resolution	Subject	Result	Number of proxy votes			
			For	Against	Abstaining	Proxy's Discretion
1.	Re-election of Director Mr Roger Rees	Passed on a show of hands	210,017,919	2,926,500	-	2,530,000
2.	Re-election of Director Mr Rinaldo Anthony	Passed on a show of hands	210,017,919	2,926,500	-	2,530,000
3.	Reappointment of Auditor Deloitte Touche Tohmatsu	Passed on a show of hands	210,017,919	2,926,500	-	2,530,000

Yours sincerely,

**IKWEZI MINING LIMITED**

Alex Neuling

**COMPANY SECRETARY**

Ikwezi Mining Limited (incorporated in Bermuda with registered company number 45349)

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