



ASX Code: IKW

29 November 2013

Company Announcements Office
Australian Securities Exchange

FOR IMMEDIATE RELEASE

By e-lodgement

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The 2013 Annual General Meeting of Ikwezi Mining Limited (ASX Code: IKW, "Ikwezi") was held on Friday 29 November 2013 at 4.30 pm (WST) at Les Caravelles, 25 Boulevard Albert Premier, Monaco 98000.

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 Simon Hewetson	Passed on a show of hands	194,759,029	525,000	-	300,000
3.	Reappointment of Auditor Deloitte Touche Tohmatsu	Passed on a show of hands	194,759,029	525,000	-	300,000

Yours sincerely,

IKWEZI MINING LIMITED
Alex Neuling
COMPANY SECRETARY

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