

ASX RELEASE



14 November 2012

Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING – 14 NOVEMBER 2012

We advise that the following resolutions were passed without resort to a poll at the Annual General Meeting of Mincor Resources NL on Wednesday, 14 November 2012.

RESOLUTION 1 – Remuneration Report

“That pursuant to and in accordance with section 250R (2) of the Corporations Act, the Remuneration Report as contained within the Directors Report be adopted.”

Proxy Votes which were directed to be voted at the proxy holder's discretion numbered 409,006.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 58,415,769.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 2,348,047.

Proxy Votes which were directed to be voted against this Resolution numbered 2,438,670.

RESOLUTION 2 – Re-election of Mr Ian Fred Burston as a Director of the Company

“That Mr Ian Fred Burston, being a Director, retiring by rotation in accordance with Rule 15.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 1,161,168.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 61,627,434.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 176,300.

Proxy Votes which were directed to be voted against this Resolution numbered 646,590.

Yours sincerely

MINCOR RESOURCES NL

DAVID MOORE
Managing Director

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