

TNT MINES LIMITED

29th November 2013

Results of the Resolutions put to the Annual General Meeting held on 29th November 2013

Please be advised that all of the following resolutions were passed on a show of hands at the Annual General Meeting of shareholders of TNT Mines Limited held on 29th November 2013.

The proxy votes received in relation to each of the resolutions were as follows:-

Item 1. Re-election of Prof Ian Plimer

For	80,128,908
Against	645,621

Item 2. Re-election of Mr Tracey Lake

For	80,128,908
Against	645,621



Mark Ohlsson
Company Secretary