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# Results of General Meeting

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ASX Release – 14 October 2009

The Company advises that the resolution, set out below and put to a General Meeting of Shareholders on 14 October 2009, which commenced at 12.00pm, was carried by a show of hands.

## Resolution One – Placement Authority

That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the issue of shares to the persons, on the terms and for the purposes set out in the Explanatory Statement accompanying the Notice of Meeting

In respect of the resolution, the number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	16,667,446	-	-	-

Macquarie Harbour Mining Limited



**Ben Mead**  
Company Secretary



macquarieharbour  
mining

ABN 41 124 212 175

## Corporate Detail

**ASX Codes:**  
MHM, MHMO

**Issued Capital:**  
55.0M Ordinary Shares  
27.5M Listed Options

**Substantial Shareholders:**  
Rogers Southern PL 23.6%  
HHH Group PL 5.6%  
Directors 28.5%  
Top Twenty 55.3%

## Directors

**Chairman**  
Basil Conti FCA, FCIS,  
FTIA

**Managing Director**  
Frank Rogers

**Executive Director**  
Ben Mead B.Econ

**Non-Executive Director**  
P Robertson B.E.(Met),  
MBA

**Non-Executive Director**  
Dr Neil Allen B.Sc, PhD

## Contact

PO Box 21  
Kingston TAS 7050

Tel: +61 (0)3 6229 9955  
Fax: +61 (0)3 6229 8430

Email: [info@mhml.com.au](mailto:info@mhml.com.au)

Web: [www.mhml.com.au](http://www.mhml.com.au)