
Results of 2009 Annual General Meeting

ASX Release – 30 November 2009

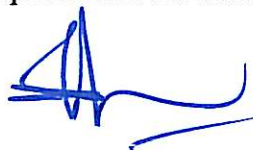
Macquarie Harbour Mining Limited (MHM or the Company) is pleased to announce that the Annual General Meeting of shareholders held 30 November 2009, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Proxy Discretion	Abstain	Total
Resolution One	15,383,415		310,950		15,694,365
Resolution Two	15,018,415		310,950	365,000	15,694,365
Resolution Three	2,383,409		310,950	13,000,006	15,694,365
Resolution Four	13,383,415		310,950	2,000,000	15,694,365
Resolution Five	15,018,415		310,950	365,000	15,694,365
Resolution Six	15,383,415		310,950		15,694,365
Resolution Seven	15,383,415		310,950		15,694,365

For further information please contact Ben Mead on +61 (0)3 6229 9955 or at www.mhml.com.au.

Yours faithfully
Macquarie Harbour Mining Limited



Ben Mead
Executive Director & Company Secretary



macquarieharbour
mining

ABN 41 124 212 175

Corporate Detail

ASX Codes:
MHM, MHMO

Issued Capital:
70.0M Ordinary Shares
27.5M Listed Options

Substantial Shareholders:
Rogers Southern PL 17.7%
Directors 22.5%

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

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