

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

65 Hume Street
Crows Nest NSW 2065

Postal Address

PO Box 849
Crows Nest NSW 1585
Telephone: (02) 8437 3591
Facsimile: (02) 8437 3599

17 June 2011

The Manager,
National Stock Exchange of Australia
384 Hunter Street
Newcastle, NSW 2300

Dear Sir,

Results of Meeting-Sydney 26 May 2011

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 26 May 2011 were as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 1,468,750

Proxy's Discretion: 68,000

Against: NIL

Abstain: 30,724,045

2. Re-election of Ian N. S. Sloan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 32,192,795

Proxy's Discretion: 68,000

Against: NIL

Abstain : NIL

3. Appointment of Malcolm A. Mayger as Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For: 32,192,795

Proxy's Discretion: 68,000

Against: NIL

Abstain : NIL

4. Appointment of John M. Armstrong as Chairman.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

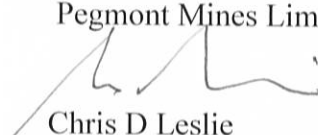
For: 31,430,295

Proxy's Discretion: 68,000

Against: NIL

Abstain : 762,500

Yours faithfully,
Pegmont Mines Limited



Chris D Leslie
Company Secretary