

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

65 Hume Street
Crows Nest NSW 2065

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Crows Nest NSW 1585
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3 June 2014

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

Dear Sir,

Results of Meeting-Sydney 29 May 2014

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 29 May 2014 were as follows:

1. Adoption of Remuneration Report

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

For: 36,455,208

Proxy's Discretion: 151,563

Against: NIL

Abstain: NIL

2. Re-Election of Peter J Read

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

For: 36,455,208

Proxy's Discretion: 151,563

Against: NIL

Abstain: NIL

3. Issue of short term option to Malcolm A Mayger

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

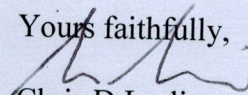
For: 206,875

Proxy's Discretion: 151,563

Against: NIL

Abstain: 36,248,333

Yours faithfully,


Chris D Leslie
Company Secretary