



**ASX ANNOUNCEMENT**

**RELEASE DATE:** 6 July 2010  
**TO:** Manager Companies  
Australian Securities Exchange  
Company Announcements Office  
**CONTACT:** Trevor Harris (08 9 322 8393)  
**RE:** Results of 6 July 2010 General Meeting  
**PAGES:** 1 of 1

Shield Mining Limited  
ACN 108 267 063  
680 Murray Street  
West Perth, WA 6005  
Tel: +61 (8) 9322 8393  
Fax: +61 (8) 9322 5444  
Web: www.shieldmining.com  
Email: info@shieldmining.com

Dear Sirs,

The following are the results of the General Meeting of Shield Mining Limited (ASX: SHX) held today, 6 July 2010:

**Resolution 1: Ratification of Placement – May 2010 – Tranche 1**

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

<u>In favour</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
21,740,213	2,707	Nil	15,846

The motion was carried on a show of hands as an ordinary resolution

**Resolution 2: Approval of Placement – Tranche 2**

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

<u>In favour</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
21,740,213	2,707	Nil	15,846

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely

**Trevor Harris**  
Company Secretary