

12 February 2015

The Manager
Market Announcements Office
ASX Compliance Pty Limited

Dear Sir / Madam

GENERAL MEETING – RESULTS OF RESOLUTIONS

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the General Meeting of Altura Mining Limited held this morning, all resolutions put to the meeting were passed on a show of hands by the required majorities.

Details of all resolutions are attached herewith.

Yours faithfully



Damon Cox
Company Secretary
Altura Mining Limited

**RESULTS OF THE RESOLUTIONS PUT TO SHAREHOLDERS
AT THE GENERAL MEETING HELD ON 12 FEBRUARY 2015**

The proxy votes exercisable in relation to each resolution are detailed below:

Resolution 1: Disposal of Mt Webber Interest

"That, for the purposes of Listing Rule 11.2 of the ASX Listing Rules and for all other purposes, approval is given for the Company to dispose of the Mt Webber Interest on the terms and conditions described in the Explanatory Memorandum accompanying this Notice of Meeting."

For	Against	Discretion	Abstain	Total
208,062,825	204,000	793,011	Nil	209,059,836

Resolution 2: Partial Disposal of Coal Assets

"That, for the purposes of Listing Rules 11.2 and 11.4 of the ASX Listing Rules and for all other purposes, approval is given for the Company to dispose of certain assets of the Company by the Spin Out on the terms and conditions described in the Explanatory Memorandum accompanying this Notice of Meeting."

For	Against	Discretion	Abstain	Total
208,062,825	204,000	793,011	Nil	209,059,836