



**ASHBURTON
MINERALS LTD**

ABN 99 008 894 442

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by electronic lodgement

Ashburton Minerals Ltd
("Ashburton" or "the Company")

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to shareholders at the General Meeting of Ashburton Minerals Ltd held on 28 June 2012 were passed on a show of hands:

Resolution 1: Ratification of Issue of Shares and Options.

Resolution 2: Increase in Directors' Fees.

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act is also attached.

Yours faithfully,

Rodney Dunn

Company Secretary

For further information, please contact:

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or visit our website: <http://www.ashmin.com.au> and join our e-list.

**ASHBURTON MINERALS LTD
GENERAL MEETING – 28 JUNE 2012**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Stock Exchange Limited in relation to the resolutions passed by members of Ashburton Minerals Ltd at its General Meeting held on 28 June 2012.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	201,095,454	201,095,454
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	201,058,187	68,242,170
▪ The proxy is to vote against the resolution	37,267	11,105,713
▪ The proxy is to abstain on the resolution	0	121,747,571
▪ The proxy may vote at the proxy's discretion	279,170	279,170
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A



Rodney Dunn
Company Secretary