



17 November 2011

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2011 Annual General Meeting

TriAusMin Limited announces that shareholders have approved each of the Resolutions submitted to the Annual General Meeting of the Company held on 17 November 2011, as summarised below:

1. Re-election of Dr James Gill as Director
2. Re-election of Dr Robert Valliant as a Director
3. Approval of Amended Employee Share Option Plan
4. Issue of Options to Dr James Gill
5. Issue of Options to Mr Wayne Taylor
6. Issue of Options to Mr William Killinger
7. Approval for Future Issue of Shares
8. Approval to Amend the Constitution
9. Adoption of the Remuneration Report

The following proxy votes were obtained.

RESOLUTION	FOR	AGAINST	OPEN	ABSTAIN
1	46,065,433	51,529	168,500	35,000
2	51,218,988	51,529	168,500	80,500
3	50,548,583	489,072	168,500	0
4	44,662,510	744,645	168,500	130,500
5	50,162,510	875,145	168,500	0
6	50,236,676	800,979	168,500	0
7	52,471,532	538,695	168,500	0
8	52,633,198	342,029	168,500	35,000
9	50,139,581	587,029	168,500	0

For and on Behalf of

TRIAUSMIN LIMITED



Wayne Taylor
Managing Director & CEO

TriAusMin is engaged in the exploration and development of base and precious metals deposits located in the Lachlan Fold Belt in New South Wales, Australia. In particular, TriAusMin's exploration projects include large landholdings at Woodlawn, Lewis Ponds as well as other regional exploration properties.

For further information, please visit www.triausmin.com or contact:

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