

25 January 2007

The Manager, Companies
Australian Stock Exchange Ltd
Electronic Announcement System

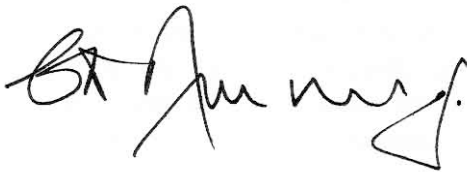
Dear Sir

**AXIOM MINING LIMITED (ASX CODE: AVQ)
ASX Announcement**

**ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2007
AXIOM MINING LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise that all resolutions set out in the Notice of the Annual General Meeting were passed on a show of hands. Valid proxies were received from thirty five shareholders representing 79,993,618 shares. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



Colin H Parbery
Chief Financial Officer
Sydney, Australia

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ARBN 119 698 770

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NSW 2000 Australia
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25 Nguyen Khac Hieu
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www.axiom-mining.com

**Axiom Mining Limited
Annual General Meeting**

**Proxy Summary
25 January 2007**

**Resolution 1
Approval to issue new
shares**

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

In Favour	Against	Abstention	Proxy's discretion
76,032,504		2,361,200	1,599,914

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

**Resolution 2
Adoption of Financial
& Remuneration
Report**

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

In Favour	Against	Abstention	Proxy's discretion
74,393,704	2,000,000	2,000,000	1,599,914

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

**Resolution 3
Re-election of Auditors**

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

In Favour	Against	Abstention	Proxy's discretion
74,393,704	2,000,000	2,000,000	1,599,914

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

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Resolution 4
Re-election of John G
Bovard as a Director

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

In Favour	Against	Abstention	Proxy's discretion
76,393,704		2,000,000	1,599,914

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

Resolution 5
Re-election of Michael Arnett as a
Director

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

In Favour	Against	Abstention	Proxy's discretion
76,393,704		2,000,000	1,599,914

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

Resolution 6
Re-election of Kelvin Lee as a Director

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

In Favour	Against	Abstention	Proxy's discretion
76,393,704		2,000,000	1,599,914

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

Resolution 7**Re-election of Ian Winlaw as a Director**

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

In Favour	Against	Abstention	Proxy's discretion
66,687,056		11,706,648	1,599,914

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

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