

14 April, 2009

The Manager, Companies  
Australian Securities Exchange Ltd  
Electronic Announcement System

Dear Sir,

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

Axiom Mining Limited wish to advise that at an Extraordinary General Meeting of the Company held today a resolution for the removal of Mr Jake Walters Gray as a director of the Company with immediate effect was passed by the Shareholders.

Yours faithfully,



**John Cook  
Chairman  
Axiom Mining Limited**