



Results of Annual General Meeting

Details of the votes cast at the Annual General Meeting of Excalibur Mining Corporation Limited ("Excalibur") held on Tuesday 30 November 2011 are set out below.

All resolutions put to the meeting of shareholders (as set out in the Notice of Annual General Meeting) were approved on a show of hands.

The details of proxies are as follows:

	For	Against	Not Stated	Abstained
Resolution 1				
Adoption of Remuneration Report	117,108,768	1,159,220	2,802,796	155,933,307
Resolution 2				
Re-election of Mr Andrew Kent	273,922,095	279,200	2,802,796	Nil
Resolution 3				
Re-election of Mr Jeremy Niemi	248,922,075	279,220	2,802,796	Nil
Resolution 4				
Re-election of Mr David Marsh	248,922,075	279,220	2,802,796	Nil

Yours faithfully

Mark MJ Smith
Company Secretary
30 November 2011