



Dominion Mining Limited
A.C.N. 000 660 864

Registered Office:
15 Outram Street
West Perth W.A. 6005
AUSTRALIA

Postal Address:
P.O. Box 465
West Perth W.A. 6872
AUSTRALIA
Phone: (+61 8) 9426 6400
Fax: (+61 8) 9481 1378

24 April 2008

Company Announcement Platform
ASX Limited

Results of General Meeting held 24 April 2008

The company advises that the resolutions contained in the Notice of Meeting dated 20th March 2008 and considered at the meeting held today were all passed by a show of hands.

The Company advises that in accordance with Section 251AA of the Corporations Act 2001, the following proxies were received for each of the resolutions:

Resolution	For	Against	Abstain	Open
Grant of Options to Managing Director	35,652,740	16,194,747	121,316	221,603
Grant of Performance Rights to Managing Director	50,471,658	1,364,757	134,088	219,903

For and on behalf of the Board

Ross Coyle
Company Secretary