

ASX RELEASE



12 November 2007

Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING – 12 NOVEMBER 2007

We advise that the following resolutions were passed without resort to a poll at the Annual General Meeting of Mincor Resources NL on Monday, 12 November 2007.

RESOLUTION 1 – Remuneration Report

“That pursuant to and in accordance with section 250R (2) of the Corporations Act that the Remuneration Report as contained within the Directors Report be adopted.”

Proxy Votes which were directed to be voted at the proxy holder’s discretion numbered 512,496.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 66,125,089.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 1,197,209.

Proxy Votes which were directed to be voted against this Resolution numbered 10,364,590.

RESOLUTION 2 – Re-election of Mr David James Humann as a Director of the Company

“That Mr David James Humann, being a Director of the Company, retiring by rotation in accordance with Rule 15.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be elected as a Director of the Company.”

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 507,496.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 69,998,560.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 3,278.

Proxy Votes which were directed to be voted against this Resolution numbered 7,690,050.

Yours sincerely

MINCOR RESOURCES NL

DAVID MOORE
Managing Director

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