



Cleveland Mining Company Ltd.

Results of Annual General Meeting

Held 22 November 2011

Corporate Information

ASX Code	CDG
Quoted shares	111.2 million
Total shares	157.4million
Unlisted options (20c)	34.4 million
Unlisted options (\$18)	116,661

Board and Management

Chairman - Donald C. Bailey
Managing Director - David Mendelawitz
Finance Director - Aaron Finlay
Non-Executive Director - Jim Williams
Non-Executive Director – Russell Scrimshaw

Contact

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Tuesday 22nd November 2011, Perth: Cleveland Mining Company Limited (ASX: CDG) held its Annual General Meeting today at 10:00am WST at 1/387 Hay Street, Subiaco, Western Australia.

The resolutions were passed unanimously by shareholders as follows:

Resolution 1 – Re-election of Mr Aaron Finlay as a director of the Company

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That Mr Aaron Finlay, a director who retires in accordance with rule 11.1(c) of the Company's constitution, and being eligible, offers himself for re-election, be re-elected as a director of the Company."

Resolution 2 – Re-election of Mr Jim Williams as a director of the Company

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That Mr Jim Williams, a director who retires in accordance with rule 11.1(c) of the Company's constitution, and being eligible, offers himself for re-election, be re-elected as a director of the Company."

Resolution 3 – Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That, pursuant to and in accordance with section 250R(2) of the Corporations Act 2001 (Cth), the Remuneration Report, as contained within the Directors' Report for the year ended 30 June 2011 set out in the Company's 2011 Financial Report, be adopted."

Results of the Resolution

The resolution was passed unanimously by a show of hands.

The results of the proxy votes received were as follows:

Resolution	For	Against	Abstain
1 Re-election of Mr Aaron Finlay as a director of the Company	57,161,388	5,694	33
2 Re-election of Mr Jim Williams as a director of the Company	57,163,166	3,916	33
3 Remuneration Report	11,478,726	399,637	403,099

Note that the proxy votes received represent 36.3% of voting shares on issue.

ends

About Cleveland Mining

Cleveland Mining is an Australian-managed, publicly-listed minerals company squarely focused on developing projects to owner-operate. Cleveland has eight projects, which are located within three distinct geographical hubs:

- 1) The Crixás Hub, Goiás State, central Brazil. Projects: Premier, O Capitão, Baú, Guarinhos, Pantera – Gold-focused
- 2) The Central West Hub, central Chile. Expanding portfolio between La Serena and Santiago – Gold/Copper-focused
- 3) The Amapá Hub, Amapá State, northern Brazil. Projects: Porto Grande and Lebre– Iron ore-focused

The Company's most advanced project is the Premier Gold Project, which is currently being prepared for mining. Cleveland has explored several of its other projects with promising results.

Cleveland has a different approach to project selection, with project economics driving target selection. Geological prospects, local costs and infrastructure are rigorously scrutinised before entering into a project. Projects are chosen according to their potential to generate returns at the bottom of the economic cycle, with Cleveland only operating in areas backed by legislation and government that can provide stable and transparent operating environments.

Investor and Media Contact

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Forward-looking Statements

Forward-looking statements can be identified by the use of terminology such as 'intend', 'aim', 'project', 'anticipate', 'estimate', 'plan', 'believe', 'expect', 'may', 'should', 'will', 'continue' or similar words. These statements discuss future expectations concerning the results of operations or financial condition, or provide other forward looking statements. These forward looking statements are not guarantees or predictions of future performance, and involve known and unknown risks, uncertainties and other factors, many of which are beyond our control, and which may cause actual results to differ materially from those expressed in the statements contained in this ASX update. Readers are cautioned not to put undue reliance on forward looking statements.