

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

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29 September 2014

The Manager,
National Stock Exchange of Australia
384 Hunter Street
Newcastle, NSW 2300

Dear Sir,

Results of Meeting-Sydney 26 September 2014

Pegmont Mines Limited (NSX: PMI) advises that in accordance with the listing rules, the details of the special resolution, voting and proxies received in respect of the resolution voted on at the Extraordinary General Meeting held on 26 September 2014 were as follows:

Resolution: The Board of Pegmont Mines Limited (Pegmont) be and are authorised to execute a Call Option agreement (Call Option) with Vendetta Mining Corp (Vendetta) (a company listed on the TSX-Venture Exchange of Canada) under which Vendetta is granted an option to purchase 100% of the Pegmont Lead-Zinc Deposit contained in Mining Leases 2620, 2621, 2623 and EPMs 14491 and 15106 within a four year period.

Voting:

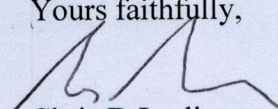
In attendance at the meeting in respect of the resolution were as follows:

For: 5,492,361
Against: NIL
Abstain: NIL

The instructions given to validly appointed proxies received prior to the meeting in respect of the resolution were as follows:

For: 43,511,085
Proxy's Discretion: 40,000
Against: NIL
Abstain: NIL

Yours faithfully,


Chris D Leslie
Company Secretary