



**For Immediate Release**

30 November 2010

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**ERO MINING LIMITED (ASX: ERO)  
RESULTS OF 2010 ANNUAL GENERAL MEETING**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of ERO Mining Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 67,462,294.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 27 October 2010 are as follows:

1. "That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors' Report for the year ended 30 June 2010 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
64,334,020	1,050,966	1,678,643	67,063,629	398,665	67,462,294

The resolution was passed on a show of hands as an ordinary resolution.

2. "That Mr Robert M Kennedy, being a director of the Company who retires by rotation in accordance with the Company's Constitution, and being eligible, is re-elected as a Director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
64,887,721	674,883	1,667,843	67,230,447	231,847	67,462,294

The resolution was passed on a show of hands as an ordinary resolution.

Yours faithfully  
**ERO MINING LIMITED**

David W Godfrey  
Company Secretary