



Corporate Head Office: Level 18, 333 Ann Street, T: (07) 3232 1120  
Brisbane QLD 4000 F: (07) 3232 1200

Finance and Administration: Level 1, 19 Darby Street, T: 1300 336 766  
Newcastle NSW 2300 F: (02) 4940 4656

E: [admin@everydaymineservices.com.au](mailto:admin@everydaymineservices.com.au)  
W: [www.everydaymineservices.com.au](http://www.everydaymineservices.com.au)

The Company Announcement Platform  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 200

Dear Sir / Madam

### Merger Announcement

The Directors of Every Day Mine Services Ltd are pleased to announce the shareholder approval of the merger with Hughes Drilling. Settlement is due to occur before the end of the month.

### Results from GM

We advise that all resolutions were carried at the Company's General Meeting held on 10<sup>th</sup> February 2012. The Company received 61 proxies representing 153,571,236 shares.

Resolution	Details	Proxy Holder Discretion	For	Against	Abstain	Excluded	Result
1	Every Day Mine Services Ltd Merger with Hughes Drilling Pty Ltd	2,433,178	151,138,058	Nil	13,524	Nil	Motion carried
2	Change of Company Name	2,433,178	151,138,058	Nil	13,524	Nil	Motion carried
3	Appointment of Robert Charles Hughes as Director	2,433,178	151,138,058	Nil	13,524	Nil	Motion carried
4	Appointment of Andrew John Drake as Director	2,433,178	151,045,786	92,272	13,524	Nil	Motion carried
5	Adoption of Employee Option Plan	2,433,178	64,644,215	105,796	200,000	86,201,571	Motion carried
6	Grant of Plan Options to Robert Hackett	2,433,178	64,696,487	53,524	200,000	86,201,571	Motion carried
7	Grant of Plan Options to Andrew John Drake	2,433,178	64,644,215	105,796	200,000	86,201,571	Motion carried

For further information, please contact:  
Robert Hackett, Chairman, and acting CEO, EDMS +61 438 159 900  
Paul Brenton, CFO / Company Secretary, EDMS +61 1300 336 766

Website [www.everydaymineservices.com.au](http://www.everydaymineservices.com.au)