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News Release

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Monument Mining Announces Results of Annual General Meeting of Shareholders

Vancouver, British Columbia – Monument Mining Limited (TSX-V: MMY and FSE: D7Q1) (“Monument” or the “Company”) is pleased to announce the results from its Annual General Meeting held today in Vancouver, B.C. The meeting had a record high turnout of shareholders representing over 74% of its issued shares eligible to vote at the meeting. Shareholders at the meeting fixed the number of directors at seven and elected seven of management's nominees for directors. Further information will follow as soon as possible.

For more information on these matters, please refer to Monument's information circular, available on SEDAR (www.sedar.com) or visit our website at www.monumentmining.com.

About Monument

Monument Mining Limited (TSX-V:MMY, FSE:D7Q1) is an established Canadian gold producer that owns and operates the Selinsing Gold Mine in Malaysia, with production cash costs among the lowest in the industry. Its experienced management team is committed to growth and is advancing several exploration and development projects in Malaysia, including the 100% owned, development stage, Mengapur Polymetallic Project. The Company employs 330 people in Malaysia and is committed to the highest standards of environmental management, social responsibility, and health and safety for its employees and neighboring communities.

Robert F. Baldock, President and CEO

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