

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Expedition Mining Inc.
Suite 600, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 Date of Material Change

May 25, 2011

Item 3 News Release

A News Release was issued in Vancouver, British Columbia on May 25, 2011 and distributed through Stockwatch and Market News.

Item 4 Summary of Material Change

See the attached news release.

Item 5 Full Description of Material Change

See the attached news release.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

Contact: Ron Atlas, President & Chairman of the Board
Telephone: (604) 662-3903

Item 9 Date of Report

May 25, 2011



TSX Venture Symbol: EXU
Standard & Poor's Listed

NR-11-08
Issued Share Capital: 55,410,318

Results of Annual General Meeting

Vancouver, British Columbia, May 25, 2011 – Expedition Mining Inc. (the “Company”) is pleased to announce that its shareholders have approved all resolutions presented to them at the annual general meeting of the Company held on May 25, 2011. The shareholders re-elected five directors to the board, Ronald Atlas (also Chairman of the Board & President), Steven Chan, Corry Silbernagel, John Hite and Bert Jeffries. The shareholders also reappointed De Visser Gray, Chartered Accountants, as the Company's auditors and ratified and approved the Company's 10% rolling stock option plan and ancillary matters thereto.

ON BEHALF OF THE BOARD:
(signed) “*Ronald Atlas*,” President &
Chairman of the Board

For further information contact:
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