

results agm 2010.11

November 25 2010

Australian Securities Exchange  
Companies Announcement Office  
Level 4  
20 Bridge Street  
Sydney, New South Wales 2000


### RESULTS OF ANNUAL GENERAL MEETING

The following resolutions were put to the Annual General Meeting of shareholders held on November 25<sup>th</sup> 2010, and passed on a show of hands.

Proxy votes received in respect the resolutions:

Resolution	For	Against	Abstain
1.: Adoption of Remuneration Report	36,409,156	50,000	nil
2: Re-election of Director Bruce McCullagh	36,409,156	50,000	nil
3. Election of Director Ki Deok Park	36,394,156	65,000	nil
4. Election of Director Martin Pyle	36,444,156	15,000	nil
5. Ratification of issue of 600,000 Options	36,279,156	180,000	nil
6. Issue Shares to Asarco Exploration Company Inc	36,299,156	160,000	nil
7. Issue Shares to Altona Mining Limited	36,299,156	160,000	nil

Yours faithfully

  
B R McCullagh  
Director and Secretary