

24 November 2010

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING OF SHAREHOLDERS – 24 NOVEMBER 2010**

Australasian Resources Ltd hereby advises the results of the Annual General Meeting of Shareholders held today.

All resolutions put to shareholders were passed by a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise the proxy votes.

**Resolution 1 – Non-binding approval of the Remuneration Report.**

For	295,786,755
Against	21,016,787
Abstain	9,530

**Resolution 2 – Re-election of Director**

(a) Mr Domenic Martino

For	295,832,015
Against	20,974,967
Abstain	6,090

Yours faithfully



Grant Ryan  
Company Secretary

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