

magnetic resources^{NL}

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30 November 2009

ASX Company Announcements Platform
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RESULTS OF GENERAL MEETING

Following the completion of the 2009 Annual General Meeting of Shareholders held at Level 2, 16 Ord Street, West Perth today, it is advised that the outcomes of voting on the resolutions put to the meeting, and valid proxies lodged in respect of those resolutions, are tabled in the attached report.

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line.

**COMPANY SECRETARY
RUDOLF TIELEMAN**

Encl:

VOTING RESULTS OF 2009 ANNUAL GENERAL MEETING



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No.	Resolution	Outcome of Resolution	Proxy Shares Voted			
			For the Resolution	Against the Resolution	Abstain from Voting	At the Proxy's Discretion
1	Adoption of Remuneration Report	Passed by a unanimous show of hands	10,526,262	23,332	2,484,071	-
2	Re-election of PS Thomas as director	Passed by a unanimous show of hands	12,993,557	5,666	34,442	-
3	Ratification of Share Placement	Passed by a unanimous show of hands	12,991,389	36,944	5,332	-
4	Adoption of Employee Share Option Plan	Passed by a unanimous show of hands	13,027,802	5,808	55	-
5	Issue of Options to G Sakalidis	Passed by a unanimous show of hands	10,772,695	76,675	2,184,295	-
6	Issue of Options to RM Thomson	Passed by a unanimous show of hands	11,939,937	843,007	250,721	-
7	Issue of Options to PS Thomas	Passed by a unanimous show of hands	12,927,936	76,675	29,054	-
8	Amendment to Constitution	Passed by a unanimous show of hands	13,023,636	3,475	6,554	-