

RESULTS OF EXTRAORDINARY GENERAL MEETING

At today's Extraordinary General Meeting resolutions 1,2,3,4 and 6 contained in the Notice of Meeting dated 18th September 2009 were put to shareholders and were passed unanimously on a show of hands. The Company previously withdrew resolutions 5,7,8 and 9.

Details of the resolutions passed and the proxies received in respect of each resolution were as follows:

Resolution	For	Against	Abstain
1. Ratification of the election of Mr Meng as a Director	67,862,064	Nil	1,000
2. Ratification of placement of 19.7 million shares to HD Mining & Investment Pty Ltd	67,858,764	1,000	3,300
3. Approval of placement of 19.7 million shares to Yankuang Group subject to FIRB approval and the signing of a Heads of Agreement	67,860,564	1,500	1,000
4. Approval of placement of 60 million shares at 95 cents each to sophisticated and professional investors	59,899,577	15,036	508,824
6. Issue of 4 million Unlisted Incentive Options to Managing Director Mr Dan Tenardi	62,147,235	5,199,879	515,950

There were also 19,836,000 proxies in favour of the chairman for each resolution to vote at his discretion.

-ENDS-

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