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15 December 2010

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that the resolution contained in the Notice of General Meeting dated 11 November 2010 was passed at the general meeting of shareholders held on 15 December 2010.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Proxy Discretion	Total
Approval of placement to SouthGobi Resources Limited	72,590,077	-	-	6,148,975	78,739,052

Yours Faithfully

A handwritten signature in black ink, appearing to read "Phil Rundell", is written over a light blue horizontal line.

Phil Rundell
Company Secretary