



**WINDY KNOB RESOURCES LIMITED**  
ACN 122 417 243

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[www.windyknobresources.com.au](http://www.windyknobresources.com.au)

30 November 2009

The Manager  
Company Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

### RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 30 November 2009 at 9.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the ASX.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 - Adoption of Remuneration Report	Passed on a show of hands	9,539,997	6,600	NIL	11,820,182	21,366,779
Resolution 2 - Re-Election of Director - James Robinson	Passed on a show of hands	9,539,997	NIL	6,600	11,820,182	21,366,779
Resolution 3 - Re-Election of Director - Russell Lynton-Brown	Passed on a show of hands	9,539,997	NIL	6,600	11,820,182	21,366,779

Yours faithfully,

A handwritten signature in black ink, appearing to be 'JR', written over a light blue horizontal line.

James Robinson  
Director/Company Secretary

For further information please contact:

James Robinson, Company Secretary, Windy Knob Resources Limited, Tel: (08) 6460 4960  
Windy Knob Resources Limited website: [www.windyknobresources.com.au](http://www.windyknobresources.com.au)