



WINDY KNOB RESOURCES LIMITED

ACN 122 417 243

(To be renamed Aspire Mining Limited)

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WEST PERTH WA 6005

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WEST PERTH WA 6872

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8 February 2010

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

RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 8 February 2010 at 10.00am (WST).

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

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

		FOR	AGAINST	ABSTAIN	TOTAL
RESOLUTION 1 - CHANGE TO NATURE OF ACTIVITIES	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 2 - ACQUISITION OF OVOOT COKING COAL PROJECT	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 3 - ISSUE OF CLASS A OPTIONS AND PERFORMANCE OPTIONS TO RED ISLAND RESOURCES LIMITED	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 4 - ISSUE OF PERFORMANCE OPTIONS TO BIG FISH NOMINEES PTY LTD	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 5 - ISSUE OF PERFORMANCE OPTIONS TO DAVID PAULL	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 6 - ISSUE OF PERFORMANCE OPTIONS TO DAVID MCSWEENEY	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 7 - PLACEMENT	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 8 - RELATED PARTY UNDERWRITING OF THE PLACEMENT - BIG FISH NOMINEES PTY LTD	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450

RESOLUTION 9 - RELATED PARTY PARTICIPATION IN THE PLACEMENT - DAVID PAULL	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 10 - RELATED PARTY PARTICIPATION IN THE PLACEMENT - DAVID MCSWEENEY	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450
RESOLUTION 11 - CHANGE OF COMPANY NAME	Passed on a show of hands	30,131,450	NIL	NIL	30,131,450

Yours faithfully,



James Robinson
Director/Company Secretary