

2 November 2009

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Sirius Resources NL at its Annual General Meeting held on 2 November 2009.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 668,114,138.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
629,303,975	38,735,027	15,750	59,386

Resolution 2: Re-election of Dr Mark Bennett

The total number of proxy votes exercisable by proxies validly appointed was 668,114,138.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
629,796,181	11,783	38,246,788	59,386

Resolution 3: Re-election of Mr Stephen Lowe

The total number of proxy votes exercisable by proxies validly appointed was 668,114,138.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
629,782,795	24,003	38,247,954	59,386

Resolution 4: Re-election of Mr Jeffrey Foster

The total number of proxy votes exercisable by proxies validly appointed was 668,114,138.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
629,794,449	38,248,576	11,727	59,386

Resolution 5: Grant of options to Dr Mark Bennett

The total number of proxy votes exercisable by proxies validly appointed was 668,113,525

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
628,783,218	39,163,179	107,742	59,386

Resolution 6: Grant of options to Mr Stephen Lowe

The total number of proxy votes exercisable by proxies validly appointed was 668,113,525.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
628,770,629	39,175,768	107,742	59,386

Resolution 7: Grant of options to Mr Jeffrey Foster

The total number of proxy votes exercisable by proxies validly appointed was 668,113,525.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
629,083,152	38,863,245	107,742	59,386

Resolution 8: Ratification of Options Issued to Service Providers

The total number of proxy votes exercisable by proxies validly appointed was 668,113,525.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
562,689,629	38,686,033	66,676,033	61,830

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