

27 November 2009

The Manager  
Companies Announcement Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

### Via Electronic Lodgement

Dear Sir/Madam



### RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 27 November 2009 were passed unanimously without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise in respect to each resolution in the notice of meeting, the total number of proxy votes exercisable by all proxies validly exercisable at the meeting.

		Vote Type				
		For	Against	Open Useable	Abstain	Excluded
Resolution 1	Adoption of Remuneration Report	50,540,702	452,857	1,257,627	557,390	-
Resolution 2	Re-election of Philip G Crabb as a Director of the Company	51,274,057	118,590	1,117,627	298,302	-
Resolution 3	Re-election of Malcolm J Randall as a Director of the Company	49,813,554	383,657	1,117,627	1,493,738	-
Resolution 4	Approval to Grant Options to a Director – Philip G Crabb	39,362,664	1,116,285	466,640	291,426	10,937,574
Resolution 5	Approval to Grant Options to a Director – Frank DeMarte	47,701,986	1,116,285	1,100,627	721,276	2,168,402
Resolution 6	Approval to Grant Options to a Director – Brian D Richardson	48,098,200	1,116,285	1,100,627	721,276	1,772,188
Resolution 7	Approval to Grant Options to a Director – Malcolm J Randall	48,681,202	1,116,285	1,100,627	721,276	1,189,186
Resolution 8	Approval to Grant Options to a Director – Marcus F Flis	49,300,238	874,915	1,341,997	291,426	1,000,000
Resolution 9	Ratification of Issue of Options	51,267,399	130,998	1,117,627	292,552	-
Resolution 10	Ratification of Issue of Tranche A shares	32,868,597	151,614	1,117,627	286,222	18,384,516

		Vote Type				
		For	Against	Open Useable	Abstain	Excluded
Resolution 11	Approval of Issue of Tranche B Shares	32,725,169	295,042	1,117,627	286,222	18,384,516
Resolution 12	Approval of Issue of Tranche C Shares & Options	32,716,419	298,792	1,117,627	291,222	18,384,516
Resolution 13	Increase in Directors Fees	31,889,280	1,183,561	1,117,627	1,550,758	17,067,350

Each of the resolutions put before the meeting was passed on a show of hands.

Yours faithfully  
ROYAL RESOURCES LIMITED



Frank DeMarte  
EXECUTIVE DIRECTOR