



Yellow Rock Resources Limited

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26 November 2008

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000**ANNUAL GENERAL MEETING RESULTS****RESULTS**

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by the members of Yellow Rock Resources Limited at its Annual General Meeting held on 26 November 2008.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 87,974,173.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
82,213,658	18,500	958,300	4,783,715

Resolution 2: Re-Election of Peter Remta as Director

The total number of proxy votes exercisable by proxies validly appointed was 87,974,173.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
61,713,022	21,440,399	37,037	4,783,715

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Resolution 3: Re-Election of John Geary as Director

The total number of proxy votes exercisable by proxies validly appointed was 87,974,173. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
22,321,263	60,502,158	367,037	4,783,715

The resolution was passed through a poll with a total number of votes cast of 129,238,869 as follows:

FOR	AGAINST	ABSTAIN
65,340,074	63,531,758	367,037

Resolution 4: Election of Brian John as Director

The total number of proxy votes exercisable by proxies validly appointed was 87,974,173. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
61,414,127	14,064,500	7,711,831	4,783,715

Resolution 5: Election of Rocco Schirripa as Director

The total number of proxy votes exercisable by proxies validly appointed was 87,974,173. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
68,768,921	14,064,500	367,037	4,773,715

Resolution 6: Removal of Denis McInerney as Director

This Resolution was withdrawn at the meeting as Mr McInerney has resigned as a Director.

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Resolution 7: Ratification of Prior Issue of Shares

The total number of proxy votes exercisable by proxies validly appointed was 76,388,643.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
72,819,579	9,612	995,337	2,564,115

P J A REMTA
Chairman

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