

Yellow Rock Resources Limited

ACN: 116 221 740

35 Great Eastern Highway
Rivervale WA 6103

Telephone: (08) 9361 5400

Facsimile: (08) 9361 5900

Email: info@yrr.com.au



27 November 2008

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Meeting Result

For the purpose of clarification and in answer to queries from shareholders, the company confirms that Mr John Charles Geary was re-elected as a director at the annual meeting on 26 November 2008.

The resolution for the re-election of Mr Geary when originally put to the meeting was clearly lost by voting on a show of hands and the chairman then ordered a poll.

The votes by proxies lodged for the resolution for the re-election of Mr Geary were:

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

On the poll being taken, Mr Geary was re-elected by 65,340,074 votes to 63,531,758 votes (**being a margin of 1,808,316 votes**) with 367,037 abstentions.

The initial number of 22,321,263 votes in favour of the re-election of Mr Geary was on the poll increased to 65,340,074 votes by:

- (a) the chairman casting all open votes in favour of the resolution in accordance with the voting intention declared in the notice of meeting; and
- (b) 40,000,005 votes by the corporate representative of Greater Pacific Gold Limited.

PETER REMTA
(Chairman)

27 November 2008

For personal use only