

Yellow Rock Resources Limited

ACN: 116 221 740

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24 November 2009

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Outcome of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Yellow Rock Resources Limited held on 24 November 2009 were as follows:

- | | |
|---|--------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – Donald Valentino | Passed |
| 3. Re-election of Director – Jeffrey Green | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was decided on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Abstain
Resolution 1	66,582,138	-	11,112
Resolution 2	66,593,250	-	-
Resolution 3	66,593,250	-	-

Catherine Anderson
Company Secretary

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