



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

1 October 2009

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Outcome of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Yellow Rock Resources Limited held on 1 October 2009 were as follows:

- | | |
|---|--------|
| 1. Ratification of Placement – 19 August 2009 | Passed |
| 2. Proposed Capital Raising – Shares and Options | Passed |
| 3. Proposed Capital Raising – Shares and Options to Directors | Passed |
| 4. Proposed Capital Raising – Partly Paid Shares | Passed |
| 5. Issue of Incentive Options to Don Valentino | Passed |
| 6. Issue of Incentive Options to Jeffrey Green | Passed |
| 7. Issue of Incentive Options to Rocco Schirripa | Passed |
| 8. Issue of Incentive Options to Catherine Anderson | 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	57,100,514	211,000	5,500,000
Resolution 2	62,600,514	211,000	-
Resolution 3	59,873,794	265,000	2,722,720
Resolution 4	61,644,814	1,191,700	-
Resolution 5	58,882,094	1,277,700	2,697,720
Resolution 6	61,579,814	1,281,700	-
Resolution 7	61,579,814	1,281,700	-
Resolution 8	61,579,814	1,281,700	-

Catherine Anderson
Company Secretary