

23 November 2009

Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

***RE: Results of Annual General Meeting held on 23 November 2009***

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Remuneration Report	29,551,050	450,367	400,765	1,912,282
Resolution 2	Re-election of Duncan Coutts	29,888,192	253,990	260,000	1,912,282
Resolution 3	Re-election of Alan Scott	29,918,292	223,890	260,000	1,912,282
Resolution 4	Ratification of Share Issue	30,135,632	219,370	47,180	1,912,282

Yours faithfully

**Tim Flavel**  
**Company Secretary**  
**BLACK RANGE MINERALS LIMITED**