

26 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 26 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 | 115,081,260 | 535,251 | 140,000 | 49,739,014 |
| Resolution 2 | Re-election of Matthew Wood | 115,051,510 | 705,001 | - | 49,739,014 |
| Resolution 3 | Issue of options to William Oliver | 112,793,997 | 1,650,014 | 1,312,500 | 49,739,014 |
| Resolution 4 | Issue of options to Tim Flavel | 112,356,497 | 1,650,014 | 1,750,000 | 49,739,014 |
| Resolution 5 | Issue of options to Stuart Murray | 114,106,497 | 1,650,014 | - | 49,739,014 |
| Resolution 6 | Issue of options to Matthew Wood | 102,930,445 | 1,650,014 | 11,176,052 | 49,739,014 |
| Resolution 7 | Approval to issue up to 50,000,000 shares | 115,644,083 | 80,763 | 31,665 | 49,739,014 |

Yours faithfully

Scott Funston
Company Secretary
SIGNATURE METALS LIMITED