



ABN 86 106 293 190

18 June 2010

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

Via e-lodgement

Dear Sirs,

Results of General Meeting held on 18 June 2010

We advise that the Resolutions contained in the Notice of 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	Ratification of Prior Issue - Shares	150,250,664	163,500	-	3,224,500
Resolution 2	Placement - Shares	150,250,664	163,500	-	3,224,500
Resolution 3	Placement - Options	150,115,664	20,978,500	-	3,224,500

Yours faithfully

A handwritten signature in black ink, appearing to read 'Scott Funston'.

Scott Funston
Company Secretary
SIGNATURE METALS LIMITED