



25 November 2008

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF THE ANNUAL GENERAL MEETING ADMIRALTY RESOURCES NL

Dear Sir

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Stephen C. Prior
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site:
www.ady.com.au

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PROXY SUMMARY

2) To Elect a Director - John Anderson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,281,018	16,053,247	1,363,852	11,581,901

The motion was carried as an ordinary resolution on a show of hands.

3) To Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,554,100	30,241,918	5,464,099	12,019,901

The motion was not carried as an ordinary resolution on a show of hands.

4) Ratification of Securities Issue to Ya Global Investments L.P.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
48,775,145	7,184,905	3,045,067	11,274,901

The motion was carried as an ordinary resolution on a show of hands.

5) Ratification of Securities Issue to clients of Lodge Partners for A\$5,005,000.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
47,937,231	8,022,419	3,029,467	11,290,901

The motion was carried as an ordinary resolution on a show of hands.

6) Approval of Securities Issue to clients of Lodge Partners for A\$1,940,000.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
47,915,931	8,013,419	3,079,267	11,271,401

The motion was carried as an ordinary resolution on a show of hands.