



21 August 2009

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

RESULTS OF THE ADMIRALTY RESOURCES NL GENERAL MEETING HELD 21 AUGUST 2009

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

- 1) Approval and ratification of 72,087,160 shares at A\$0.02205 each issued to Ya Global Investments L.P. on 16 June 2009.**

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

For	Against	Abstain	Proxy's discretion
36,751,247	22,230,940	2,959,965	11,083,407

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

- 2) Approval and ratification of 80,176,820 shares at A\$0.01984832 each issued to Ya Global Investments L.P. on 7 July 2009.**

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

For	Against	Abstain	Proxy's discretion
36,383,972	23,006,515	2,602,165	11,132,907

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

- 3) Approval and ratification of 16,569,464 shares at A\$0.0229 each issued to Ya Global Investments L.P. on 17 July 2009.**

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

For	Against	Abstain	Proxy's discretion
40,821,734	19,923,302	2,602,165	9,778,358

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