



29 October 2010

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

RESULTS OF THE ADMIRALTY RESOURCES NL EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2010

Dear Sir/Madam,

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. The item numbers shown on the proxy summary match the item numbers for the agenda of the meeting.

Yours faithfully,

Patrick Rossi
Company Secretary

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

Australia
Investor Relations
Tel: +61 3 9620 7144
Email: investors@ady.com.au

PROXY SUMMARY

1) Sale by Admiralty of its controlled entity, Sociedad Contractual Minera Vallenar Iron Company.

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

FOR	AGAINST	ABSTAIN	OPEN-USABLE
334,372,072	31,822,140	2,627,898	16,859,716

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

2) Ratification of share issue on 16 March 2010.

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

FOR	AGAINST	ABSTAIN	OPEN-USABLE
330,843,497	32,555,304	4,710,519	17,572,516

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

3) Ratification of share issue on 15 September 2010.

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

FOR	AGAINST	ABSTAIN	OPEN-USABLE
265,770,724	97,170,258	5,118,338	17,622,516

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