



**Yellow Rock Resources Limited**

ACN: 116 221 740

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24 November 2009

Companies Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Outcome of Annual General Meeting**

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Yellow Rock Resources Limited held on 24 November 2009 were as follows:

- |                                               |        |
|-----------------------------------------------|--------|
| 1. Adoption of Remuneration Report            | Passed |
| 2. Re-election of Director – Donald Valentino | Passed |
| 3. Re-election of Director – Jeffrey Green    | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was decided on a show of hands.

Set out below is the proxy information required by Section 251AA.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Abstain</b>
Resolution 1	66,582,138	-	11,112
Resolution 2	66,593,250	-	-
Resolution 3	66,593,250	-	-

**Catherine Anderson**  
**Company Secretary**