



Yellow Rock Resources Limited
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13 October 2010

Companies Announcements Office
ASX Limited
20 Bridge Street
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RESULTS OF GENERAL MEETING

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

The resolutions were determined by a poll.

All resolutions proposed by shareholders to remove the current Board of Directors and replace them with David Sanders, Arlene Mendoza and Peter del Fante were overwhelmingly defeated by a 3 to 1 ratio.

The meeting had been requested by Noel and Shelley McEvoy and Selcam Investments Pty Ltd. It is disappointing that Mr and Mrs McEvoy, having convened the meeting, did not lodge a proxy or attend the meeting.

Further, neither Mr del Fante or Ms Mendoza attended the meeting.

As a further sign of the rejection by shareholders of a Board change, all motions put to the meeting had to be seconded by current Board members as there was no other shareholders or proxy holders in attendance who were inclined to do so.

Yellow Rock Chairman, Edward Saunders, thanked shareholders for the support shown to the current Board and the overwhelming rejection of Sanders, del Fante and Mendoza as Board members.

"The result today has shown that the vast majority of shareholders support the current Board and do not see a need to change either the current Board team or our current business plan and development strategy," said Mr Saunders.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Saunders', written in a cursive style.

Edward Saunders
Chairman

YELLOW ROCK RESOURCES LIMITED
General Meeting

Proxy Summary
Wednesday, 13 October 2010

1) Appointment of David Grant Sanders as a Director

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

For	Against	Abstain	Proxy's discretion
42,309,950	126,097,634	7,000	248,325

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
42,309,950	129,765,959	7,000

2) Appointment of Peter Del Fante as a Director

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

For	Against	Abstain	Proxy's discretion
42,187,950	126,097,634	129,000	248,325

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
42,187,950	129,765,959	129,000

3) Appointment of Arlene Mendoza as a Director

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

For	Against	Abstain	Proxy's discretion
35,256,730	132,727,354	429,000	249,825

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
35,256,730	136,397,179	429,000

4) Removal of Brenton Lewis as a Director

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

For	Against	Abstain	Proxy's discretion
42,673,832	125,733,752	7,000	248,325

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
42,673,832	129,402,077	7,000

5) Removal of Edward Saunders as a Director

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

For	Against	Abstain	Proxy's discretion
42,321,110	126,086,474	7,000	248,325

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
42,321,110	129,754,799	7,000

6) Removal of Gary Stokes as a Director

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

For	Against	Abstain	Proxy's discretion
35,473,390	132,934,194	7,000	248,325

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
35,473,390	136,602,519	7,000