



# Altera Resources Ltd

A.B.N. 55 082 541 437

Tuesday, 17<sup>TH</sup> November 2009

## MARKET ANNOUNCEMENT

### Results of 2009 AGM

The Company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held on 17<sup>th</sup> November 2009.

All resolutions were passed on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

#### Summary of Proxies received for 2009 AGM

Motion	For	Against	Total
Adoption of Remuneration Report	956,686	1,000	957,686

Further information:

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ALTERA RESOURCES LIMITED

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