

2 March 2010

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

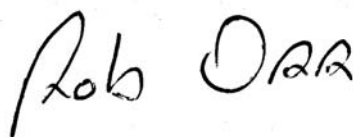
Results of March 2010 General Meeting

The Directors of Graynic Metals Limited are please to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	At Discretion of Proxy	Total
Resolution 1 Affirm the issue of Options	3,656,083	426,782	0	0	4,082,865
Resolution 2 Change of Company Name to Xanadu Resources Limited	4,065,594	17,271	0	0	4,082,865

Yours Sincerely



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Company Secretary

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