ABN: 47 125 688 940

18 November 2008

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

Results of Annual General Meeting

The Directors of Waratah Gold Limited are please to announce that at the Annual General Meeting of Shareholders held 17 November 2008, all resolutions put to the meeting were passed unanimously by a show of hands.

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

	For	**Against**	**Abstain**	**Discretionary**	**Total**
Resolution 1 Adoption of Remuneration Report	6,756,100	72,400	-	206,300	7,034,800
Resolution 2 Re-election of Director – Mr Andrew Maurice	6,828,500	-	-	206,300	7,034,800
Resolution 3 Re-election of Director – Mr Ian Bruce	6,828,500	-	-	206,300	7,034,800
Resolution 4 Re-election of Director – Mr Peter Bennetto	6,708,500	-	120,000	206,300	7,034,800
Resolution 5 To ratify options to Andrew Maurice	6,670,100	158,400	-	206,300	7,034,800

Yours faithfully

David Round
Company Secretary

Waratah Gold Limited
Level 1, 350 Hay Street,
Subiaco, Perth, W.A. 6008
PO Box 935 West Perth W.A. 6872
Tel: +61 8 6365 4532
Fax: +61 8 6210 1872
Email: admin@waratahgold.com.au
www.waratahgold.com.au