

6 April 2011

Company Announcements Office
ASX Limited
Via Electronic Lodgement

Dear Sirs,

RESULTS OF GENERAL MEETING AND APPOINTMENT OF JOINT COMPANY SECRETARY

In accordance with Section 251AA of the Corporations Act, we advise that the details of proxies received for the company's general meeting which was held on 6 April 2011 are as follows:

Summary of Proxies				
	For	Against	Discretionary	Abstain
<u>Resolution 1</u> Ratify prior issue of shares pursuant to placement.	40,824,465	309,143	2,285,328	13,899
<u>Resolution 2</u> Approval of issue of shares pursuant to share placement.	40,859,030	274,578	2,285,328	13,899
<u>Resolution 3</u> Approval of issue of shares pursuant to underwriting agreement.	51,808,835	310,143	2,285,328	197,807
<u>Resolution 4</u> Approval of amendments to the Company's Constitution.	51,934,308	358,268	2,285,328	24,209

All resolutions were passed on a show of hands.

Appointment of Joint Company Secretary

The Directors of the Company are pleased to announce the appointment of Mr Darren Wates as Joint Company Secretary. Mr Wates' appointment is in addition to his current role as the Company's Commercial Legal Counsel. Mr Wates has over 10 years experience as a corporate and commercial lawyer in Western Australia. Mr Wates relieves Managing Director, Mr Chris Reed, of the role of Joint Company Secretary.



The Directors have today also resolved to offer Mr Wates 500,000 options to acquire fully paid ordinary shares. These employee options have an exercise price of \$1.00 and an expiry date of 1 July 2014.

Yours faithfully



Jason Carone
COMPANY SECRETARY

Ends

About Reed Resources

Reed Resources Ltd (ASX: RDR, OTC: RDRUY) is a diversified mining and exploration Company based in Western Australia. Reed's American Depositary Receipts (ADR's) trade under the code RDRUY (CUSIP Number: 758254106). Each Reed ADR is equivalent to 10 ordinary shares of Reed as traded on the ASX. The Bank of New York Mellon is the depository bank.

Reed Resources has five main projects (all in Western Australia):

- **Mount Marion** – High-grade Lithium project located about 40km south of Kalgoorlie in JV with Mineral Resources Limited. World's second biggest lithium concentrate operation under construction. Commissioning to occur in December 2011.
- **Meekatharra** – Recently acquired 2.5M oz Gold project with 3Mtpa processing plant and associated infrastructure, conducting resource re-optimisation and feasibility study to recommence gold production in 2012.
- **Barrambie** – Definitive Feasibility Study completed on a Ferrovandium operation to produce 6300t of vanadium per annum. Currently in approvals process. MOU with China Nonferrous Metals for EPC & Financing assistance.
- **Comet Vale** – Evaluating recommencement of high-grade underground gold production and refurbishment of processing plant, both currently on care & maintenance.
- **Mount Finnerty** – Iron ore JV with Cliffs Natural Resources & Nickel Farm-in with Barranco Resources NL.

Website: www.reedresources.com