

Monto Minerals Ltd

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26 November 2010

Company Announcements Office
Australian Stock Exchange Limited

By e-Lodgement

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	84,584,112	2,112	0	23,299,808
Resolution 2	Re-election of Director Patrick Burke	84,311,997	274,047	0	23,299,808

Yours faithfully



Gary Steinepreis
Director