

Monto Minerals Ltd

ACN 063 144 865

Level 1, 33 Ord Street
West Perth WA 6005

Telephone: + 61 89 420 9300
Facsimile: + 61 89 481 2690

28 April 2011

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 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	Approval of issue of Acquisition of Shares	254,042,152	1,188	5,150,180	2,118,043
Resolution 2	Approval of Placement	254,042,049	1,188	1,150,180	6,118,146

Yours faithfully



Gary Steinepreis
Director