



XState Resources Limited

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27 May 2009

ASX LIMITED

Dear Sir / Madam

The Board of XState Resources Limited advises that at the Annual General Meeting of Shareholders held today all resolutions were passed on a show of hands.

Proxy votes were cast as follows:

<i>Resolution</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
Ordinary 1	9,485,960	80	185,028	50,000	9,721,068
Ordinary 2	9,720,970	80	18	-	9,721,068

Yours faithfully
XSTATE RESOURCES LIMITED

DAVID McARTHUR
Director