



RESULTS OF EXTRAORDINARY GENERAL MEETING

Variscan Mines Limited (“Variscan” or the “Company”) advises the following in respect to resolutions put to shareholders at today’s Extraordinary General Meeting.

Details of Proxies received

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set as follows:

	Resolution	For	Against	Discretionary	Excluded/Abstain
1	Re-election of Dr Foo Fatt Kah as a Director	492,763,500	30,976,205	2,276,568	501,779
2	Re-election of Mr Michael Moore as a Director	491,412,867	30,828,617	2,276,568	2,000,000

All resolutions were put to shareholders and passed on a show of hands.

ENDS

For further information:

Mr Mark Pitts
 Director / Company Secretary
 Variscan Mines Limited
 P: +61 8 9316 9100
 E: info@variscan.com.au