

Results of Annual General Meeting

The Manage
ASX Market Announcements Office
ASX Limited

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of Shareholders of Thomson Resources Ltd ACN 138 358 728 (ASX:TMZ).

All Resolutions were carried on a Poll.

This announcement has been approved for release.

For further information, please contact:

Kevin Lynn
Director and Company Secretary
Thomson Resources Ltd



Proxy Voting Summary

Security Classes
Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. To Adopt the Remuneration Report	73 48.66	151,817,685 85.47	46 30.67	23,296,866 13.12	31 20.67	2,507,881 1.41	150	177,622,432	0	0	11	1,883,699	14,156,118
2. To elect Michael Povey as a Director	86 56.58	153,965,935 86.91	36 23.68	20,736,449 11.70	30 19.74	2,470,881 1.39	152	177,173,265	0	0	9	2,332,866	14,156,118
3. To elect Kevin Lynn as a Director	87 56.86	153,690,019 86.19	34 22.22	21,549,865 12.08	32 20.92	3,088,381 1.73	153	178,328,265	0	0	8	1,177,866	14,156,118
4. To elect John Featherby as a Director	90 59.21	157,022,312 88.05	32 21.05	18,825,072 10.56	30 19.74	2,470,881 1.39	152	178,318,265	0	0	9	1,187,866	14,156,118
5. Consolidation of Share Capital	75 47.78	148,071,616 82.84	54 34.39	28,499,694 15.94	28 17.83	2,178,563 1.22	157	178,749,873	0	0	4	756,258	14,156,118
6. Approval of Change of Company Name	96 61.14	159,638,417 89.35	31 19.75	16,565,575 9.27	30 19.11	2,464,881 1.38	157	178,668,873	0	0	5	837,258	14,156,118