



(Formerly New World Alloys Limited)

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27th November 2009

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Austral Africa Resources Limited wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to ordinary Resolution 1 to receive and adopt the remuneration report for the financial year ended 30th June 2009:
 - a) 365,299,164 proxy votes in total;
 - b) 362,174,749 votes in favour of the resolution;
 - c) 1,316,500 votes against the resolution;
 - d) 292,166 abstentions; and
 - e) 1,515,749 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary Resolution 2 to elect Mr L A Colless who retires in accordance with the Constitution and, being eligible, offers himself for re-election:
 - a) 365,299,164 proxy votes in total;
 - b) 362,669,249 votes in favour of the resolution;
 - c) 1,062,000 votes against the resolution;
 - d) 52,166 abstentions; and
 - e) 1,515,749 votes at the discretion of proxy holders.

Yours faithfully,
for **AUSTRAL AFRICA RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'Karen E V Brown', written over a white background.

Karen E V Brown
Company Secretary