



20 November 2009

Company Announcements Office
 Australian Stock Exchange
 Level 4, 20 Bridge Street
 Sydney NSW 2000

Dear Sir

RESULTS OF 2009 ANNUAL GENERAL MEETING

The resolutions tabled at today’s annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, Breakaway Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, Breakaway Resources Limited announces the following proxy results of the Annual General Meeting.

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	7,938,958	580,770	219,500	70,278
Adoption of Remuneration Report: <i>passed on a show of hands</i>				
RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	8,374,533	178,470	186,225	70,278
Re-Election of Mr Jeff Gresham as a Director: <i>passed on a show of hands</i>				

Yours faithfully

SIMON STORM
 COMPANY SECRETARY