

ASX ANNOUNCEMENT 26 November 2009

## **Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following results are advised in relation to the items of business considered by members of Corvette Resources Limited at the Company's Annual General Meeting held at 2:00pm on 24 November 2009.

Resolution 1, a non-binding resolution, was passed by a show of hands without amendment.

## Resolution 1 – Approval of Remuneration Report

"That, for the purposes of section 250R of the Corporations Act and for all other purposes, the Remuneration Report for the financial year ending 30 June 2009 be adopted".

The following ordinary resolutions as set out below were passed by a show of hands without amendment.

## Resolution 2 - Re-election of Hon. John Colinton Moore

"That, John Colinton Moore, who retires pursuant to clause 7.1(c) of the Company's Constitution and, being eligible offers himself for re-election, is re-elected as a Director ".

## Resolution 3 – Re-election of Antony Sage

"That, Antony Sage, who retires pursuant to clause 7.1(c) of the Company's Constitution and, being eligible offers himself for re-election, is re-elected as a Director".

Summarised below are the total number of validly appointed proxy votes in respect of which the appointments specified that:

- 1. The proxy was to vote for the resolution; and
- 2. The proxy was to vote against the resolution; and
- 3. The proxy was to vote at the proxy's discretion; and
- 4. The proxy abstained from voting; and
- 5. The proxy provided no indication as to voting direction.

					No	
Resolution	For	Against	Discretion	Abstain	Indication	Total
1	58,864,415	-	433,572	-	60,050	59,358,037
2	58,864,415	-	433,572	-	60,050	59,358,037
3	58,783,331	-	433,572	81,084	60,050	59,358,037

All discretionary proxies were directed in favour of the resolution.

For further information please contact:

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