

# East Coast Minerals NL (ASX:ECM)

ASX Announcement

27 November 2009

## Results Of Annual General Meeting



ABN 82 000 738 885

East Coast Minerals NL (ASX:ECM) advises that in accordance with ASX Listing Rule 3.13.2, the outcome of the resolutions put to shareholders at the Annual General Meeting held today at 3.30pm EDST was as follows:

### Ordinary Resolutions:

- **Resolution 1**  
Remuneration report - Passed unanimously on a show of hands.
- **Resolution 2**  
Re-election of Sevag Chalabian - Passed unanimously on a show of hands.

### Special Business:

- **Resolutions 3.1 to 3.5 - Approval of Issue of Securities to Directors, Officers and Senior Management**

**Resolution 3.1:** Approve the issue and allotment of 3,000,000 Options to acquire 3,000,000 Partly Paid 'A' Shares to Graham Libbesson or any Associate - Passed unanimously on a show of hands.

**Resolution 3.2:** Withdrawn

**Resolution 3.3:** Approve the issue and allotment of 2,500,000 Options to acquire 2,500,000 Partly Paid 'A' Shares to Sevag Chalabian or any Associate - Passed unanimously on a show of hands.

**Resolution 3.4:** Approve the issue and allotment of 750,000 Options to acquire 750,000 Partly Paid 'A' Shares to John Hartigan or any Associate - Passed unanimously on a show of hands.

**Resolution 3.5:** Withdrawn

**Resolution 4:** Appointment of Ed Mead as a Director - passed unanimously on a show of hands.

Attached hereto is a schedule that sets out the disclosure required under Section 251AA(2) of the Corporations Act 2001.

Yours faithfully

John M Hartigan  
Secretary  
East Coast Minerals NL  
+61 (0) 408 112 029

ANNUAL GENERAL MEETING  
Friday, 27 November, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ADOPTION OF REMUNERATION REPORT AND SUMS PAID TO DIRECTORS	33,563,742	359,563	2,079,025	21,750	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF SEVAG CHALABIAN AS DIRECTOR	33,580,055	356,250	2,082,775	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 APPROVAL OF ISSUE OF OPTIONS TO GRAHAM LIBBESSON, DIRECTOR	33,311,542	589,563	1,821,400	53,750	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 WITHDRAWN	18,664,289	272,500	12,421,685	4,650,606	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
3.3 APPROVAL OF ISSUE OF OPTIONS TO SEVAG CHALABIAN, DIRECTOR	33,349,292	590,563	1,821,400	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.4 APPROVAL OF ISSUE OF OPTIONS TO JOHN HARTIGAN, OFFICER	33,411,292	528,563	1,821,400	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.5 WITHDRAWN	22,315,751	256,500	12,421,685	1,015,144	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
4 APPOINTMENT OF EDWARD MEAD AS DIRECTOR	29,399,830	295,000	1,847,400	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item