

RESULTS

MINARA RESOURCES LIMITED

16th ANNUAL GENERAL MEETING

30 APRIL 2009



ABOUT MINARA

Minara Resources Limited is a leading Australian resources company based in Perth, Western Australia.

Minara owns and operates the Murrin Murrin nickel cobalt joint venture project (60% Minara, 40% Glencore International AG).

The Murrin Murrin operation is located near Leonora in Western Australia's northern goldfields region.

Murrin Murrin is a world-class nickel/cobalt hydrometallurgical project which offers significant environmental benefits compared to traditional smelting processes.



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

1.1 Re-elect Mr Willy Strothotte as a Director		CARRIED
Ordinary resolution		
Total number of proxy votes exercisable by all proxies validly appointed:		
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	920,347,074
	is to vote against the resolution	14,175,572
	is to abstain from the resolution	231,923
	may vote at the proxy's discretion	1,840,097

1.2 Re-elect of Mr John Morrison as a Director		CARRIED
Ordinary resolution		
Total number of proxy votes exercisable by all proxies validly appointed:		
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	933,126,907
	is to vote against the resolution	1,430,175
	is to abstain from the resolution	194,255
	may vote at the proxy's discretion	1,843,329

2 Adopt the Remuneration Report for the year ended 31 December 2008		CARRIED
Ordinary resolution		
Total number of proxy votes exercisable by all proxies validly appointed:		
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	893,139,298
	is to vote against the resolution	41,220,069
	is to abstain from the resolution	431,970
	may vote at the proxy's discretion	1,803,329

For further information, please contact:

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