

Newland Resources Ltd

ABN 13 009 092 068

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25 November 2009

Manager Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

DIRECTOR RESIGNATION

The Directors of Newland Resources Ltd wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the annual 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 to re-elect Mr Christian West as a director were:
 - a) 89,266,112 proxy votes in total;
 - b) 89,196,029 votes in favour of the resolution;
 - c) 20,000 votes against the resolution;
 - d) nil abstentions; and
 - e) 50,083 votes at the discretion of proxy holders.
2. Valid proxy votes received in relation to ordinary resolution to elect Mr Brett Mitchell as a director were:
 - a) 89,266,112 proxy votes in total;
 - b) 89,196,029 votes in favour of the resolution;
 - c) 20,000 votes against the resolution;
 - d) nil abstentions; and
 - e) 50,083 votes at the discretion of proxy holders.
3. Valid proxy votes received in relation to ordinary resolution to elect Dr Tim Sugden as a director were:
 - a) 89,266,112 proxy votes in total;
 - b) 73,696,029 votes in favour of the resolution;
 - c) 20,000 votes against the resolution;
 - d) 15,500,000 abstentions; and
 - e) 50,083 votes at the discretion of proxy holders.



4. Valid proxy votes received in relation to ordinary resolution to receive and adopt the remuneration report were:
- a) 89,266,112 proxy votes in total;
 - b) 89,185,029 votes in favour of the resolution;
 - c) 31,000 votes against the resolution;
 - d) nil abstentions; and
 - e) 50,083 votes at the discretion of proxy holders.

Mr Lindsay Colless announced his resignation as a director of the Company effective from the end of the Annual General Meeting. The continuing Board would like to thank Mr Colless for his dedicated service and contribution to the Company over past 12 and a half years and wishes him well for his future endeavours. Appendix 3Z final notice of director's holdings will be lodged with ASX separately.

Yours faithfully,
for **NEWLAND RESOURCES LTD**



Karen E V Brown
Company Secretary