



PACMAG METALS LIMITED

ABN 73 066 353 231

26 November 2009

ASX Operations
Announcement Office
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2009

The two resolutions put to shareholders of PacMag Metals Limited at the Annual General Meeting were passed. The resolutions were:

1. to adopt the Remuneration Report; and
2. to reappoint Mr R M Joyce as a director.

The proxy votes were as follows –

Votes	Resolution 1		Resolution 2	
	No. of Proxies	No. of Shares	No. of Proxies	No. of Shares
For	37	27,342,557	40	28,249,731
Against	5	18,949	3	11,993
Abstain	1	900,218	-	

Yours faithfully

Melinda Nelmes
Company Secretary

