



QUEENSLAND **ORES** LTD

ASX AND PRESS RELEASE

EXTRAORDINARY GENERAL MEETING 4 SEPTEMBER 2009

RESULTS OF MEETING-BOTH RESOLUTIONS APPROVED RESIGNATION OF DIRECTOR

Queensland Ores Limited (ASX Code **QOL**), advises that the two Resolutions put to members at the Extraordinary General Meeting ("EGM") of shareholders were all passed on a show of hands.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 4 August 2009.

QOL also advises that Mr Roger Marshall has resigned as a Director of the Company, effective from 4 September 2009. The Board extends its thanks to Mr Marshall for his service as Chairman and a Director of the Company.

A schedule of proxy votes received is attached.

John K. Haley
Company Secretary
Queensland Ores Limited

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**QUEENSLAND ORES LIMITED
PROXY VOTE SUMMARY
EGM - 4 SEPTEMBER 2009**

		RESOLUTION	RESOLUTION
		1	2
FOR	Shares	303,509,181	303,321,581
	Shareholders	4	2
AGAINST	Shares	400,000	460,600
	Shareholders	1	2
OPEN	Shares	109,600	109,600
	Shareholders	2	2
TOTAL	Shares	304,018,781	303,891,781
VOTES	Shareholders	7	6
ABSTAIN	Shares	0	127,000
	Shareholders	0	1
TOTAL	Shares	304,018,781	304,018,781
PROXIES	Shareholders	7	7