

RAWSON RESOURCES LIMITED

ABN 69 082 752 985

Suite 2

163 Burns Bay Road

Lane Cove NSW 2066

20 November 2009

Company Announcements

ASX Limited

20 Bridge Street

Sydney NSW 2000

Dear Sirs,

Rawson Resources Limited today held an Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

To adopt remuneration report

Votes For	Votes Against	Votes Abstaining	Votes Open
13,570,386	25,000	-	307,000

To re-elect Paul Adams as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
13,595,386	-	-	307,000

Yours sincerely

Ian Morgan

Company Secretary