

DATE | 18th May 2009

REF# | Results of General Meeting of Shareholders

ASX ANNOUNCEMENT

Results of General Meeting

The Directors of Scimitar Resources Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Total
Resolution 1 Issue and allotment of 20,000,000 shares	16,931,510	56,700	209,040	17,197,250
Resolution 2 Company name change to 'Cauldron Energy Limited'	16,933,467	259,283	4,500	17,197,250

Fast Facts

Listed ASX Jan 2005
Shares: 50.1 million
Options: 5.3 million
ASX Code: SIM

Management

Terry Topping Managing Director
Kent Hunter Director
Andrew McBain Director
Raj Logaraj Director

Major Shareholders

Management 18.5%
Mega Uranium Ltd 4.5%

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Yours faithfully



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About Scimitar Resources Ltd (SIM)

Scimitar Resources Limited is a leading Australian company in the exploration for uranium. The company retains an experienced board of directors and management team, with proven success in the resources sector.

The company controls over 20,000 km² of uranium prospective tenements across three states, allowing for diversification not only geologically but also with regard to differing political sentiment and policy within each state towards uranium exploration and mining. The 100% company owned projects are effectively among the largest uranium portfolios, in historically some of the most uranium prospective areas in Australia.