



# Union Resources Limited

A.B.N. 40 002 118 872

Tel: +61 7 3833-3833  
Fax: +61 7 3833-3888

Level 1, 500 Boundary Street, Spring Hill

Postal Address:  
PO Box 728  
Spring Hill Q  
Australia 4004

25 November 2009

Company Announcements Office  
Australian Securities Exchange

## Annual General Meeting – Outcome of Resolutions

At the annual general meeting of the Company held today the resolutions put to members and the outcome of those resolutions were as follows:-

### 1. RESOLUTION 1 (AGENDA ITEM 3) (Ordinary Resolution)

*“That Mr Ian Ross, who retires in accordance with the Company’s constitution and being eligible offers himself for re-election, is re-elected a director of the Company.”*

**Outcome of Resolution 1** – Passed on a poll

The total number of proxy votes exercisable by all proxies validly appointed was 279,725,121.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
2,804,362	276,457,759	---	463,000

### 2. RESOLUTION 2 (AGENDA ITEM 4) (Ordinary Resolution)

*“That the issue of 31,449,604 fully paid ordinary shares in the capital of the Company to Empire Securities Group Pty Ltd on 30 September 2009 is approved for the purposes of ASX Listing Rule 7.4 and for all other purposes.”*

**Outcome of Resolution 2** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 279,725,121.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
2,041,467	745,220	276,475,434	463,000

**3. RESOLUTION 3 (AGENDA ITEM 5)** (Ordinary Resolution)

*“That Hacketts DFK, having been nominated by a Shareholder and having consented to act, is appointed auditor of the Company.”*

**Outcome of Resolution 3** – Passed on a poll

The total number of proxy votes exercisable by all proxies validly appointed was 279,725,121.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
3,204,362	276,057,759	---	463,000

**4. RESOLUTION 4 (AGENDA ITEM 6)** (Ordinary Resolution)

*“That the Remuneration Report for the year ended 30 June 2009 be adopted.”*

**Outcome of Resolution 4** – Defeated on a poll

The total number of proxy votes exercisable by all proxies validly appointed was 279,725,121.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,601,842	276,590,059	1,070,220	463,000

Yours faithfully

**UNION RESOURCES LIMITED**



John Lemon  
Director/Company Secretary