

1st December, 2009

Company Announcements Office,
ASX Securities Limited,
20, Bridge Street,
Sydney, N.S.W. 2000

Western Desert Resources Limited - Results of Annual General Meeting

At the Annual General Meeting of Western Desert Resources Limited held in Darwin on 30th November, 2009 the following proxy votes were received in respect of the resolutions, which were duly passed without amendment.

Resolution 1 - Adoption of Remuneration Report:

Fo	Agains	At Discretion Holder	Abstai
18,144,273	1,064,652	1,376,88	29,34

The resolution was passed unanimously on a show of hands as an ordinary resolution.

Resolution 2 - Re-election of Mr Michael Billing as a Director:

Fo	Agains	At Discretion Holder	Abstai
19,029,828	95,94	1,476,88	12,49

The resolution was passed unanimously on a show of hands as an ordinary resolution.

Resolution 3 - Ratification of Share Placement 30th July, 2009:

Fo	Against	At Discretion of Holde	Abstain
18,845,45	280,342	1,476,88	12,47

The resolution was passed unanimously on a show of hands as an ordinary resolution.

Resolution 4 - Appointment of Auditor:

Fo	Against	At Discretion of Holde	Abstain
19,044,69	73,55	1,476,88	20,02

The resolution was passed unanimously on a show of hands as an ordinary resolution.

Resolution 5 - Approval of Employee Share Option Plan:

Fo	Against	At Discretion of Holde	Abstain
6,759,86	1,110,609	662,35	33,35

There were 11,235,428 excluded votes.

The resolution was passed unanimously on a show of hands as an ordinary resolution.

A copy of the Notice of Annual General Meeting, detailing the resolutions, is available from the Company's website at www.westerndesertresources.com.au

Yours faithfully,

Laurie Ackroyd
Company Secretary

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About Western Desert Resources Limited

Western Desert Resources (WDR) is an ASX listed Australian exploration company with a diversified portfolio of projects in Australia. WDR has identified advanced prospects in iron ore, gold and copper.

Core projects are: the Roper Bar Iron Ore Project in the Northern Territory located close to the Gulf of Carpentaria; and the Rover gold/copper project near Tennant Creek, also in the Northern Territory.

