



(Formerly New World Alloys Limited)

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23 February 2010

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Austral Africa Resources Limited wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to ordinary Resolution 1 to issue shares to acquire Tanganyika Uranium Corp:
 - a) 399,348,895 proxy votes in total;
 - b) 396,231,813 votes in favour of the resolution;
 - c) 3,117,082 votes against the resolution;
 - d) nil abstentions; and
 - e) nil votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary Resolution 2 to issue shares to a Director to acquire Tanganyika Uranium Corp:
 - a) 440,248,895 proxy votes in total;
 - b) 437,105,153 votes in favour of the resolution;
 - c) 3,143,742 votes against the resolution;
 - f) nil abstentions; and
 - g) nil votes at the discretion of proxy holders.

Yours faithfully,
for **AUSTRAL AFRICA RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'Karen E V Brown', written over a white background.

Karen E V Brown
Company Secretary