



# Altera Resources Ltd

A.B.N. 55 082 541 437

**Date:** 17<sup>TH</sup> November 2009

Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4 20 Bridge Street  
SYDNEY, NSW 2000

## Results of Annual General Meeting for Altera Resources Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and instructions given to validly appointed proxies in respect of each resolution as set out below:

### 1. Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
1,596,058	1,000	-	930,686

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,  
**ALTERA RESOURCES LTD**

**BRADLEY G J ABBOTT**

Company Secretary      T | (08) 9321 2642  
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