



30 November 2010
RECOCOR1\ANNUAL GENERAL MEETINGS\A006

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of *Blackcrest Resources Limited* held on 30 November 2010 the Shareholders approved five (5) Resolutions put before them.

Resolution 6 Approval for the Issue of Shares was withdrawn by the Directors prior to the Annual General Meeting.

Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX showing the Annual General Meeting results with respect to each Resolution on the Agenda.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Marusco".

Robert Marusco
Company Secretary

Blackcrest Resources Limited
Level 2 Spectrum
100 Railway Road
Subiaco WA 6904
www.blackcrestresources.com
ABN : 86 073 153 223
Telephone: (08) 9367 8133
Facsimile: (08) 9367 8812

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Total</i>	<i>Abstain</i>
1 Adoption of Remuneration Report (non binding)	Chairman 71,930 Shareholders <u>7,576,897</u> Total Vote For 7,648,827	20,060	7,668,887	-
2 Re-Election of Mr Gregory Cornelsen as Director	Chairman 71,930 Shareholders <u>7,576,817</u> Total Vote For 7,648,747	20,140	7,668,887	-
3 Election of Mr Tony Crimmins as Director	Chairman 71,930 Shareholders <u>7,596,817</u> Total Vote For 7,668,747	140	7,668,887	-
4 Election of Mr Richard Pritchard as Director	Chairman 71,930 Shareholders <u>7,596,817</u> Total Vote For 7,668,747	140	7,668,887	-
5 Ratification of Prior Issue of Shares	Chairman 71,930 Shareholders <u>3,922,854</u> Total Vote For 3,994,784	20,140	4,,014,924	3,653,963
6 Approval for the Issue of Shares	WITHDRAWN			