



Cluff Resources Pacific NL

ABN 72 002 261 565

9 June, 2010

The Manager (Companies),
Australian Stock Exchange,
Sydney, NSW

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING, HELD ON 8 JUNE 2010

The following information regarding the results of the Annual General Meeting of Cluff Resources Pacific NL held on 8 June 2010 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolution 1:

To receive and approve the Annual Report and accounts of the Company for the year ended 31 December 2009

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
617,472,080	5,449,591	8,869,484	96,584,750
This motion was carried on a show of hands by a majority.			

Resolution 2:

To elect Mr Peter Ashcroft as a Director of the Company

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
592,088,635	29,717,065	10,517,875	96,052,330
This motion was carried on a show of hands by a majority.			

Resolution 3:

To approve the issue of 111,111,111 fully paid ordinary shares and 111,111,111 free attaching July 31, 2011 options to Firebird Global Master Fund Limited for a consideration of \$0.0045 per share.

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
477,826,123	14,481,223	10,142,949	98,784,451
This motion was carried on a show of hands by a majority.			

Resolution 4:

To approve retrospectively the issue of 94,444,444 fully paid ordinary shares and 94,444,444 free attaching July 31, 2011 options to participants in the April 2010 placement for a consideration of \$0.0045 per share.

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
542,956,093	6,117,151	9,822,349	98,082,229
This motion was carried on a show of hands by a majority.			

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Resolution 5:

To approve the issue of 12,000,000 31 December 2010 \$0.005 unlisted options and 12,000,000 31 December 2010 \$0.01 unlisted options to Mr Ian Johns or his nominee in further consideration for the loan monies advanced during 2009.

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
444,016,203	18,820,316	167,457,157	98,082,229
This motion was carried on a show of hands by a majority.			

Resolution 6:

To approve the issue of 26,000,000 \$0.005 31 December 2010 and 26,000,000 \$0.01 31 December 2010 unlisted options to Cluff Directors or their nominees with respect to the \$260,000 loan monies advanced from Cluff Directors during 2009.

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
390,964,734	7,809,354	12,013,841	3,244,696
This motion was carried on a show of hands by a majority.			

Resolution 7:

To approve the issue of 1,111,111 ordinary shares, 2,000,000 1 January 2011 \$0.005 unlisted options and 3,000,000 1 January 2011 \$0.01 unlisted options to Mr Rhys Bevan as part of his executive remuneration package

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
607,965,193	20,517,839	11,267,486	98,498,093
This motion was carried on a show of hands by a majority.			

Resolution 8:

To approve the issue of 10,000,000 \$0.004 31 December 2012 and 10,000,000 \$0.01 31 December 2012 unlisted options to Mr Peter Ashcroft in lieu of any remuneration

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
542,678,130	20,517,839	10,369,342	96,832,765
This motion was carried on a show of hands by a majority.			

Resolution 9:

To approve the issue of 10,000,000 \$0.004 31 December 2012 and 10,000,000 \$0.01 31 December 2012 unlisted options to Mr Ian Johns in lieu of any remuneration

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
436,355,323	20,274,158	9,917,615	99,051,427
This motion was carried on a show of hands by a majority.			

Resolution 10:

THAT THE COMPANY HEREBY RESOLVES to terminate the services of Peter Kennewell as managing director of the company

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
589,714,949	37,376,575	4,319,687	96,874,694
Following a show of hands and before the declaration of a result of such show of hands, a Poll was requested and conducted.			
Votes at Meeting (after Poll)			
FOR	AGAINST	ABSTAIN	
614,417,460	238,702,527	5,159,687	
This motion was carried on a poll by a majority.			

Resolution 11:

THAT THE COMPANY HEREBY RESOLVES to terminate the services of Peter Kennewell as director of the company and its subsidiaries

Votes received via Proxy			
FOR	AGAINST	ABSTAIN	PROXY DISCRETION
589,700,282	38,413,976	3,296,953	96,874,694
Following a show of hands and before the declaration of a result of such show of hands, a Poll was requested and conducted.			
Votes at Meeting (after Poll)			
FOR	AGAINST	ABSTAIN	
614,402,793	238,497,341	5,379,540	
This motion was carried on a poll by a majority.			

Yours faithfully,



Scott Enderby
Company Secretary