

ASX Release

Results of Annual General Meeting of Shareholders held on 3 November 2010

3 November 2010

Citadel Resource Group Limited announces that the following resolutions were passed on a show of hands, by the requisite majority of shareholders, at the Annual General Meeting of shareholders held on 3 November 2010:

- Resolution 1: Adoption of Remuneration Report;
- Resolution 2: Re-election of David Regan as a Director;
- Resolution 3: Election of Gary Scanlan as a Director;
- Resolution 4: Approval of acquisition of a substantial asset under ASX Listing Rule 10.1; and
- Resolution 5: Approval of potential issue of shares under ASX Listing Rule 7.1.

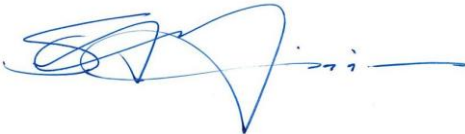
In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- (i) the proxy is to vote for the resolution; and
- (ii) the proxy is to vote against the resolution; and
- (iii) the proxy is to abstain on the resolution; and
- (iv) the proxy may vote at the proxy's discretion,

are set out in the following table:

Resolution No.	Total valid votes exercisable by proxies	(i) For	(ii) Against	(iii) Abstain	(iv) At the Proxy's Discretion
1	1,248,773,621	988,450,428	253,170,248	5,559,203	1,593,742
2	1,248,773,621	1,085,883,750	161,221,231	82,000	1,586,640
3	1,248,773,621	1,246,142,672	944,867	99,442	1,586,640
4	1,248,773,621	1,247,090,526	3,798	78,440	1,600,587
5	1,248,773,621	1,247,070,149	23,798	78,817	1,600,587

Yours faithfully



Sue-Ann Higgins
General Counsel and Company Secretary
For the Board of Directors of Citadel Resource Group Limited