



De Grey Mining Ltd

A.B.N. 65 094 206 292

22 November 2010

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of De Grey Mining Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 19 November 2010.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-election of Darren Townsend	1,358,660	10,000	422,626	196,584
2. Remuneration Report	1,362,186	203,000	226,100	196,584
3. Adoption of Option Plan	999,560	449,100	342,626	196,584
4. Ratification of Issue and Allotment of Shares	1,535,186	236,100	0	216,584

Yours sincerely

Dennis Wilkins
Company Secretary