

ELECKRA MINES LIMITED

Eleckra Mines Limited ABN 13 109 289 527
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14 May 2010

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolution contained in the Notice of Meeting dated 9 April 2010, and considered at today's General Meeting of shareholders was passed on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Ratification of prior issue of Equity Securities	20,156,635	52,258	-	238,000

Yours faithfully



Kevin Hart
Company Secretary