

Our Reference: 00829415

17 November 2010

Manager Announcements
Company Announcements Office
ASX Limited
2 The Esplanade
PERTH WA 6000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Murchison Metals Ltd advises that the resolutions noted below were passed on a show of hands at the Company's Annual General Meeting of shareholders held today. Details of proxy votes received are also noted.

1. Non-binding resolution to approve the Remuneration Report:
 - a) 167,235,574 proxy votes in total;
 - b) 149,089,083 votes in favour of the resolution;
 - c) 16,878,108 votes against the resolution;
 - d) 5,380,199 abstentions;
 - e) 1,268,383 open.

2. Ordinary resolution to re-elect Mr Paul Kopejtka as a Director:
 - a) 172,470,417 proxy votes in total;
 - b) 167,711,228 votes in favour of the resolution;
 - c) 3,455,683 votes against the resolution;
 - d) 84,746 abstentions;
 - e) 1,303,506 open.

3. Ordinary resolution to approve an Employee Incentive Plan and the giving of termination benefits under the plan:
 - a) 154,139,012 proxy votes in total;
 - b) 114,589,599 votes in favour of the resolution;
 - c) 38,283,381 votes against the resolution;
 - d) 3,191,198 abstentions;
 - e) 1,266,032 open;
 - f) 15,285,563 exclusions.

Yours faithfully



Chris Foley
Company Secretary/Legal Counsel
Murchison Metals Ltd