

# RESULTS

## MINARA RESOURCES LIMITED

### 17th ANNUAL GENERAL MEETING

#### 25 May 2010



#### ABOUT MINARA

Minara Resources Limited is a leading Australian resources company based in Perth, Western Australia.

Minara owns and operates the Murrin Murrin nickel cobalt joint venture project (60% Minara, 40% Glencore International AG).

The Murrin Murrin operation is located near Leonora in Western Australia's northern goldfields region.

Murrin Murrin is a world-class nickel/cobalt hydrometallurgical project which offers significant environmental benefits compared to traditional smelting processes.



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

<b>1. Adoption of Remuneration Report</b>		<b>CARRIED</b>
<i>Ordinary resolution</i>		
Total number of proxy votes exercisable by all proxies validly appointed:		
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	949,311,531
	is to vote against the resolution	5,152,612
	is to abstain from the resolution	840,844
	may vote at the proxy's discretion	1,365,016

<b>2. Re-election of Mr Ivan Glasenberg as a Director</b>		<b>CARRIED</b>
<i>Ordinary resolution</i>		
Total number of proxy votes exercisable by all proxies validly appointed:		
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	952,728,557
	is to vote against the resolution	2,235,281
	is to abstain from the resolution	278,135
	may vote at the proxy's discretion	1,435,030

<b>3. Re-election of Mr Malcolm Macpherson as a Director</b>		<b>CARRIED</b>
<i>Ordinary resolution</i>		
Total number of proxy votes exercisable by all proxies validly appointed:		
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	954,419,817
	is to vote against the resolution	591,868
	is to abstain from the resolution	244,288
	may vote at the proxy's discretion	1,421,030

<b>4. Approval of grant of Performance Rights to Mr Peter Johnston</b>		<b>CARRIED</b>
<i>Ordinary resolution</i>		
Total number of proxy votes exercisable by all proxies validly appointed:		
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	945,104,314
	is to vote against the resolution	6,430,037
	is to abstain from the resolution	761,381
	may vote at the proxy's discretion	595,614

**For further information, please contact:**

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