



ACN: 127 411 796

NT RESOURCES LIMITED

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise the following results in relation to the items of business considered by members of NT Resources Limited at the Company's Annual General Meeting held at 9:00am on 1 November 2010.

Resolution 1, a non-binding resolution, was passed by a show of hands without amendment.

Resolution 1 - Approval of Remuneration Report

"That, for all purposes, Shareholders approve the Remuneration Report for the financial year ending 30 June 2010".

The following ordinary resolutions as set out below were passed by a show of hands without amendment.

Resolution 2 - Re-election of Director

"That, Gavin Carpenter, who retires pursuant to clause 7.1(c) of the Company's Constitution and, being eligible offers himself for re-election, is re-elected as a Director".

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

1. The proxy was to vote for the resolution; and
2. The proxy was to vote against the resolution; and
3. The proxy was to vote at the proxy's discretion; and
4. The proxy abstained from voting.

Resolution	For	Against	Discretion	Abstain/Excluded	Total
1	10,128,563	nil	2,000,712	nil	12,129,275
2	10,128,563	nil	2,000,712	nil	12,129,275

All discretionary proxies were directed in favour of the resolution.

For further information please contact:

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