



outbackmetals

OUTBACK METALS LIMITED
(ASX: OUM)

8 April 2010

ASX Release

Update on application for an injunction in relation to rights issue

Outback Metals Limited (OUM or the Company) understands that a general meeting (EGM) of its shareholders took place on 6 April 2010. The EGM was convened pursuant to a notice of meeting dated 5 March 2010 issued by Mr Graham Chrisp. The resolutions before the EGM related to the election of Mr Chrisp and three other persons nominated by him as directors of the Company. No Director or officer of the Company attended the EGM.

The Company has received notification of the results of each resolution from Mr Chrisp as per the attached but despite a request to Mr Chrisp to provide the Company with a full transcript of the EGM, this has not yet been received; the Company is therefore not in a position to confirm the results of the EGM.

As previously advised, the Company maintains that Mr Chrisp and three other persons nominated by him have not been validly elected as directors of the Company. The Company will be seeking a declaration from the Court when the current proceedings before the Federal Court of Australia resume on 14 April 2010 that, regardless of the outcome of the vote on the resolutions before the EGM, none of the nominated persons have been validly elected as a director of the Company at that meeting.

The Company will continue to keep shareholders and the market informed.

For further information contact

Sophie Karzis
Company Secretary
+613 9665 0460

OUTBACK METALS LIMITED
ABN 72 126 797 573
Level 3, 1 Collins Street
Melbourne Victoria 3000
T+ 61 3 9665 0403
F+ 61 3 9650 5571

Results of Extraordinary General Meeting held on 6 April 2010 as provided by Graham Maxwell Chrisp

At the meeting, the following resolutions were duly passed, both on a show of hands and on a poll as follows.

Resolution 1 (Election of Graham Maxwell Chrisp as a director)

Votes cast for the motion	106,078,701
Votes cast against the motion	9,836,092

Resolution 2 (Election of Jason James Chrisp as a director)

Votes cast for the motion	106,046,201
Votes cast against the motion	9,868,592

Resolution 3 (Election of Benjamin Bruce Chrisp as a director)

Votes cast for the motion	106,046,201
Votes cast against the motion	9,868,592

Resolution 4 (Election of Geoffrey Guild Hill as a director)

Votes cast for the motion	106,060,367
Votes cast against the motion	9,829,426