



outbackmetals

30 November 2010

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 30 November 2010 at 11:00am are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2010.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
157,855,644	14,689,214	697,162	176,432

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr Graham Chrisp as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
157,620,353	15,621,667	0	176,432

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Re-election of Mr Jason Chrisp as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
157,546,187	15,695,833	0	176,432

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Re-election of Mr Benjamin Chrisp as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
157,538,687	15,695,833	7,500	176,432

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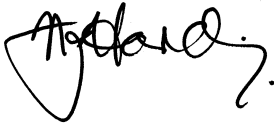
The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – Appointment of auditor.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
164,315,836	8,374,520	551,664	176,432

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



Nick Harding
Company Secretary