

30 November 2009

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### Results of 2010 Annual General Meeting

TriAusMin Limited announces that shareholders have approved each of the Resolutions submitted to the Annual General Meeting of the Company held on 30 November 2010, as summarised below:

1. Re-election of Mr. William F Killinger, AM as Director of the Company
2. Approval for Future Issue of Shares
3. Adoption of Remuneration Report

Proxy votes were received from 52 shareholders in respect of each Resolution, resulting in the following proxy votes:

Resolution	For	Against	Open	Abstain
1	35,193,194	10,000	5,000	300
2	35,161,194	42,300	5,000	0
3	35,154,494	49,000	5,000	0

Each of the above resolutions was carried on a show of hands.

For and on Behalf of

**TRIAUSMIN LIMITED**



**Robert I Valliant**  
**Executive Director & Company Secretary**

TriAusMin Limited  
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