



breakaway

18 November 2011

Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF 2011 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands. In accordance with Listing Rule 3.13.2, Breakaway Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, Breakaway Resources Limited announces the following proxy results of the Annual General Meeting.

RESOLUTIONS	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
1. Adoption of Remuneration Report (Non-Binding Resolution)	54,476,256	2,085,982	133,902	-
2. Re-Election of Mr. Jon Young as a Director	27,809,177	83,101	189,168	31,553,411
3. Issue of Options under the Employee Option Scheme	22,335,890	2,649,030	160,569	29,968,722
4. Ratification of Previous Share Issue – December 2010	24,534,598	1,666,952	180,436	3,303,839

Yours faithfully

SIMON STORM
COMPANY SECRETARY