

Wednesday, 1 June 2011

## Results of Annual General Meeting, Held on 31 May 2011

The following information regarding the results of the Annual General Meeting of Cluff Resources Pacific NL, held on 31 May 2011, is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

### Resolution 1:

To receive and approve the Annual Report and accounts of the Company for the year ended 31 December 2010

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
281,259,528	1,371,480	1,812,495	18,554,975	299,067
This motion <b>was</b> carried on a show of hands by a majority.				

### Resolution 2:

To elect Mr Ian Johns as a Director of the Company

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
113,589,296	737,681	166,906,048	21,765,453	299,067
This motion <b>was</b> carried on a show of hands by a majority.				

### Resolution 3:

Change of Company Name to Torian Resources NL (Special Resolution)

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
113,589,296	737,681	166,906,048	21,765,453	299,067
This motion <b>was</b> carried on a show of hands by a majority above the required 75%.				

### Resolution 4:

Termination of the Auditor

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
270,271,778	4,722,696	6,729,751	21,274,253	299,067
This motion <b>was</b> carried on a show of hands by a majority.				

### Resolution 5:

Appointment of New Auditor (Special Resolution)

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
270,975,622	4,663,918	6,082,485	21,276,453	299,067
This motion <b>was</b> carried on a show of hands by a majority above the required 75%.				

**Resolution 6A:****Issue of Options to Mr Peter Ashcroft in relation to his continued appointment as director in lieu of remuneration**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
217,517,158	13,614,223	50,710,007	21,157,090	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 6B:****Issue of Options Mr Ian Johns in relation to his continued appointment as director in lieu of remuneration**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
96,258,202	13,454,964	172,128,222	21,157,090	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 7A:****Issue of Options to Mr Peter Ashcroft in relation to his previous financial support of the company**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
216,729,734	14,414,647	50,697,007	21,157,090	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 7B:****Issue of Options to Mr Ian Johns in relation to his previous financial support of the company**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
95,092,260	14,633,906	172,115,222	21,157,090	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 7C:****Issue of Options to Mr Scott Enderby in relation to his previous financial support of the company**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
253,167,768	12,232,447	16,234,506	21,363,757	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 8:****Approval of the Cluff Resources Pacific NL Executive Incentive Plan (EIP)**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
41,573,218	12,601,648	227,459,855	21,363,757	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 8A:****Approval of milestone rights to Mr Peter Ashcroft under the Executive Incentive Plan**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
218,965,108	10,752,475	50,380,873	22,900,022	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 8B:****Approval of milestone rights to Mr Ian Johns under the Executive Incentive Plan**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
97,586,893	10,752,475	171,759,088	22,900,022	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 9:****Retrospective approval of the issue of 142,000,000 ordinary shares issued from the January 2011 placement**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
264,790,829	9,603,874	5,703,753	22,900,022	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 10:****Retrospective approval of the issue of 18,000,000 unlisted options issued from the January 2011 placement**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
263,904,611	9,687,455	6,506,390	22,900,022	299,067
This motion <b>was</b> carried on a show of hands by a majority				

**Resolution 11:****Approval of the issue of shares and options to Parkview Services (Australia) Pty Limited as trustee of the Parkview Services Superannuation Fund**

Votes received via Proxy				
FOR	AGAINST	ABSTAIN	OPEN / CHAIRMANS DISCRETION	PROXY DISCRETION
219,078,585	10,267,464	50,452,407	23,200,022	299,067
This motion <b>was</b> carried on a show of hands by a majority				

Yours faithfully,



**Scott Enderby,**  
**Company Secretary / Executive Director**