

18<sup>th</sup> April 2011

Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

Rawson Resources Limited today held an Extraordinary General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

**Ratification of Previous Share Issue (Tranche 1 Placement Share)**

For	Against	Abstain	Open
17,609,711	156,700	4,027,111	3,215,000

**Ratification of Previous Share Issue (Tranche 2 Placement Share)**

For	Against	Abstain	Open
20,649,086	2,344,436	-	3,715,000

**Approval of Share Placement and Granting of Options to Placement Investors (Tranche 3 Placement Securities)**

For	Against	Abstain	Open
20,639,086	2,354,436	-	3,715,000

Yours sincerely

*[Lodged electronically without a signature]*

Ian Morgan  
Company Secretary