

RAWSON RESOURCES LIMITED

ABN 69 082 752 985

Suite 2

163 Burns Bay Road

Lane Cove NSW 2066

Phone: (02) 9255 7428

24th November 2011

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Rawson Resources Limited (ASX ticker: RAW) today held an Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

To adopt remuneration report

Votes For	Votes Against	Votes Abstaining	Votes Open
41,452,223	255,000	6,260,000	-

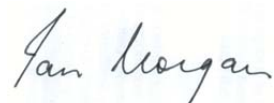
To re-elect John Doughty as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
54,360,557	-	-	7,000

To re-elect Keith Skipper as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
54,105,557	255,000	-	7,000

Yours sincerely



Ian Morgan
Company Secretary