

RAWSON RESOURCES LIMITED

ABN 69 082 752 985

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22nd November 2012

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Rawson Resources Limited (ASX ticker: **RAW**) today held an Annual General Meeting. All resolutions were passed.

Proxies received and admitted by the Chairman were as follows:

Resolution 1: To adopt remuneration report

Resolution 1 was passed as a non-binding resolution, with in excess of 25% of the votes cast against the resolution.

Votes For	Votes Against	Votes Abstaining	Votes Open
16,858,176	6,619,572	-	-

Resolution 2: To re-elect Paul Adams as a Director

Resolution 2 was passed as an ordinary resolution.

Votes For	Votes Against	Votes Abstaining	Votes Open
31,366,612	6,384,572	-	700,000

Yours sincerely



Ian Morgan
Company Secretary