



20 May 2011  
RECOCOR1\ANNUAL GENERAL MEETINGS\A006A

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

### **Results of General Meeting of Shareholders**

In accordance with Listing Rule 3.13.2 Blackcrest Resources Limited advises that at its General Meeting of Shareholders held on 20 May 2011 the Shareholders approved all six (6) Resolutions put before them.

### **Disclosure of Proxy Votes**

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX showing the Annual General Meeting results with respect to each Resolution on the Agenda.

Yours faithfully

A handwritten signature in black ink, appearing to be "A. Crimmins".

**Anthony Crimmins**  
**Non Executive Chairman**

*Blackcrest Resources Limited*  
*Level 2 Spectrum*  
*100 Railway Road*  
*Subiaco WA 6904*  
[www.blackcrestresources.com](http://www.blackcrestresources.com)  
ABN : 86 073 153 223  
Telephone: (08) 9367 8133  
Facsimile: (08) 9367 8812

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Total</i>	<i>Abstain</i>
1 Ratification of prior issue of Shares under Lenders Converting Loan Agreement	Chairman	160,850	900	4,367,321	-
	Shareholders	<u>4,205,571</u>			
	Total Vote For	4,366,421			
2 Approval for the issue of the remaining Shares under the Lenders Converting Loan Agreement	Chairman	160,850	900	4,367,321	-
	Shareholders	<u>4,205,571</u>			
	Total Vote For	4,366,421			
3 Approval for the issue of Shares under Creditors Converting Loan Agreement	Chairman	160,850	900	4,367,321	-
	Shareholders	<u>4,205,571</u>			
	Total Vote For	4,366,421			
4 Approval for the issue of Shares under Creditors Converting Loan Agreement to Mr Anthony Crimmins	Chairman	160,850	900	4,367,321	-
	Shareholders	<u>4,205,571</u>			
	Total Vote For	4,366,421			
5 Approval for the issue of Shares under Creditors Converting Loan Agreement to Mr Richard Pritchard	Chairman	160,850	900	3,107,661	1,259,660
	Shareholders	<u>2,942,911</u>			
	Total Vote For	3,106,761			
6 Approval for the issue of Shares under Creditors Converting Loan Agreement to Mr Greg Cornelsen	Chairman	160,850	900	4,267,321	100,000
	Shareholders	<u>4,105,571</u>			
	Total Vote For	4,266,421			