



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 "Anthony Crimmins".

Anthony Crimmins
Non Executive Chairman

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<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			