



outbackmetals

29 November 2011

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 29 November 2011 at 3:00pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2011.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
6,808,309	1,134,564	66,666	166,109

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr Michael Hatcher as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
163,947,484	48,915	0	614,941

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Re-election of Mr Peter Reynolds as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
163,684,134	312,265	0	614,941

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Re-election of Mr Graham Chrisp as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
163,314,151	682,248	0	614,941

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The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – Approval for the issue of up to 100,000,000 shares.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
162,866,359	1,108,931	21,109	614,941

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



Nick Harding
Company Secretary