

22 July 2011
GROO0C0R\ASX005

The Company Announcements Platform
Australian Securities Exchange
SYDNEY NSW 2000

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 Groote Resources Limited advises that at its General Meeting of Shareholders held on 22 July 2011 the Shareholders approved the one (1) Resolution 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 General Meeting results with respect to the Resolution on the Agenda.

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APPENDIX A

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Total</i>
1	Chairman 131,200		
Change of Company Name to Northern Manganese Limited	Shareholders <u>17,603,983</u>	-	17,735,183
	Total Vote For 17,735,183		