

13 May 2011

The Company Announcements Office
Australian Stock Exchange Limited
www.asxonline.com

Dear Sirs

Outcome of Annual General Meeting

At the Annual General Meeting of the shareholders of Gondwana Resources Limited held on 13 May 2011, all resolutions set out in the Notice of Meeting were put to shareholders and passed, as follows:

- Resolution 1 Remuneration Report
- Resolution 2 Re-election of Steven Pynt as a Director
- Resolution 3 Placement
- Resolution 4 Participation in Placement by Warren Beckwith
- Resolution 5 Participation in Placement by Steven Pynt
- Resolution 6 Participation in Placement by Paul Goodsall

Yours faithfully



Warren Beckwith
Director
for Gondwana Resources Limited

GDA/ASX11-19