

19th November 2010

Company Announcements

ASX Limited

20 Bridge Street

Sydney NSW 2000

Dear Sirs,

Rawson Resources Limited today held an Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

To adopt remuneration report

Votes For	Votes Against	Votes Abstaining	Votes Open
31,731,195	-	-	207,000

To re-elect John Conolly as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
31,731,195	-	-	207,000

Yours sincerely

Lodged electronically without a signature

Ian Morgan

Company Secretary