

RAWSON RESOURCES LIMITED

ABN 69 082 752 985

Suite 2

163 Burns Bay Road

Lane Cove NSW 2066

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