

01 November 2010

Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of Truscott Mining Corporation Limited at its Annual General Meeting held on Monday 01 November 2010. All resolutions were duly carried on a show of hands.



Michael J Povey
Company Secretary



Truscott Mining Corporation Limited
2010 Annual General Meeting

Disclosure of Votes

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Total number of proxy votes exercisable by proxies validly appointed	27,315,824	27,315,824	27,315,824	27,315,824	27,315,824	27,315,824	27,315,824	27,315,824
Total number of proxy votes in respect of which the appointments specified that –								
The proxy is to vote for the resolution	27,315,824	8,136,342	27,315,824	8,136,342	26,636,824	25,945,482	27,315,824	27,315,824
The proxy is to vote against the resolution	Nil							
The proxy is to abstain on the resolution	Nil	19,179,482	Nil	19,179,482	679,000	1,370,342	Nil	Nil

Formal Business:

Receive and consider 2010 Annual Accounts and Reports – no voting required

Resolutions:

1. Remuneration Report for the year ended 30 June 2010
2. Re-election of Mr Peter N Smith
3. Grant of Options to Ivan Henderson
4. Grant of Options to Peter Smith
5. Grant of Options to Michael Povey
6. Grant of Options to Derrick Sufredo
7. Ratify issue of Options to Suzanne Blake
8. Ratify issue of Options to the nominees of Martin Place Securities Pty Ltd