

ASX ANNOUNCEMENT

30 November 2010

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Tectonic Resources NL at its Annual General Meeting held on 30 November 2010.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 42,845,374.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
42,202,024	339,366	196,184	107,800

Resolution 2: Re-election of Mr Anthony Martin as a Director

The total number of proxy votes exercisable by proxies validly appointed was 42,845,374.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
42,523,690	27,500	210,184	84,000

Resolution 3: Re-election of Mr Andrew Czerw as a Director

The total number of proxy votes exercisable by proxies validly appointed was 42,845,374.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
41,145,650	67,500	210,184	1,422,040

Resolution 4: Ratification of Previous Option Issue

The total number of proxy votes exercisable by proxies validly appointed was 42,845,374.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
42,031,224	617,966	196,184	NIL

Resolution 5: Change of Auditor

The total number of proxy votes exercisable by proxies validly appointed was 42,845,374.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
42,185,857	149,333	210,184	300,000

Resolution 6: Issue of Options to Mr Johannes Stig (Steve) Norregaard

The total number of proxy votes exercisable by proxies validly appointed was 42,845,374.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
41,795,224	833,666	180,684	35,800

Resolution 7: Issue of Options to Mr Andrew Czerw

The total number of proxy votes exercisable by proxies validly appointed was 42,845,374.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
40,457,184	833,666	180,684	1,373,840

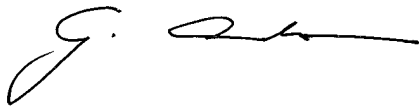
Resolution 8: Issue of Options to Consultants

The total number of proxy votes exercisable by proxies validly appointed was 42,846,374.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
41,720,224	893,166	196,184	35,800



GRAHAM ANDERSON
Company Secretary