



24 November 2010

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Company Announcements Office  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sirs

## RESULTS OF GENERAL MEETING

Cougar Metals NL (ASX:CGM) hereby advises that all resolution detailed in the Notice of Annual General Meeting dated 20 October 2010 and put forward at today's Annual General Meeting were passed on a show of hands.

Valid proxies were received from 18 ordinary shareholders, representing 5,032,305 fully paid ordinary shares or 1.2% of the fully paid ordinary shares on issue. No late proxies were received.

Proxy voting for each of the resolutions detailed in the Notice of Annual General Meeting was as follows:

Resolution	For	Against	Abstain	Total
1	4,873,405	43,900	115,000	5,032,305
2	5,032,305	-	-	5,032,305
3	5,032,305	-	-	5,032,305
4	5,032,305	-	-	5,032,305

For further information, please contact the undersigned on (08) 9381 1755.

Yours faithfully

**RANDAL SWICK**  
Executive Chairman

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