

RESULTS OF ANNUAL GENERAL MEETING



30 November 2010

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, I advise the following results in relation to the items of business considered by members of Corvette Resources Limited at the Company's Annual General Meeting held at 10:30am WDT Tuesday, 30 November 2010. All resolutions were passed by members:

RESOLUTION RESULTS:

Resolution 1 – Non Binding Resolution to adopt Remuneration Report

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That the Remuneration Report as set out in the Annual Report for the year ended 30 June 2010 be adopted.”

There were proxies received representing 210,099,650 votes in favour of the resolution, 155,308 votes against, 62,327 votes abstaining and 604,800 proxy's discretion.

Resolution 1 was passed by a show of hands.

Resolution 2 – Election of Hon. John Moore as a Director

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That Hon. John Moore who ceases to hold office in accordance with clause 3.3 of the Company's Constitution and, being eligible, offers himself for election, be elected a Director of the Company.”

There were proxies received representing 210,267,977 votes in favour of the resolution, 9,308 votes against, 40,000 votes abstaining and 604,800 proxy's discretion.

Resolution 2 was passed by a show of hands.

Board

Jason Bontempo -
Managing Director

Antony William Paul Sage -
Non-Executive Chairman

Hon. John Colinton Moore -
Non-Executive Director

Company Secretary/
Chief Financial Officer

Brendan Evans

Registered Office and
Principle Place of Business

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Registry Services Pty Ltd
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ASX Code

CVX

Resolution 3 – Re-election of Mr. Antony Sage as a Director

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That Antony Sage who retires in accordance with clause 3.6 of the Constitution and, being eligible for re-election, be re-elected a Director."

There were proxies received representing 210,206,977 votes in favour of the resolution, 109,308 votes against, 1,000 votes abstaining and 604,800 proxy's discretion.

Resolution 3 was passed by a show of hands.

Resolution 4 – Change of Company Name

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"That, for the purposes of section 157 of the Corporations Act and for all other purposes, the Company approve and authorise the change of the name of the Company from "Corvette Resources Limited" to "International Goldfields Limited"."

There were proxies received representing 209,786,218 votes in favour of the resolution, 202,308 votes against, 328,759 votes abstaining and 604,800 proxy's discretion.

Resolution 4 was passed by a show of hands.

Resolution 5 – Change of Auditors

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That for the purposes of section 327B of the Corporations Act and subject to ASIC consenting to the resignation of HLB Mann Judd as auditors, Ernst & Young, having been nominated by a member of the Company and consented in writing to act, be appointed as auditors of the Company."

There were proxies received representing 210,205,985 votes in favour of the resolution, 110,300 votes against, 1,000 votes abstaining and 604,800 proxy's discretion.

Resolution 5 was passed by a show of hands.

Resolution 6 – Increase in Directors' Fees

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, pursuant to and in accordance with Listing Rule 10.17 and for all other purposes, the maximum aggregate Directors' fees payable to non-executive Directors be increased from \$120,000 per annum to \$500,000 per annum."

There were proxies received representing 201,469,141 votes in favour of the resolution, 1,278,144 votes against, 70,000 votes abstaining and 604,800 proxy's discretion.

Resolution 6 was passed by a show of hands.

Should you have any queries in relation to the above please do not hesitate to contact the undersigned.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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