

30 November 2010

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

**RESULTS OF THE ADMIRALTY RESOURCES NL
ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2010**

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. The item numbers shown on the proxy summary match the item numbers for the agenda of the meeting.

Yours faithfully,



Patrick Rossi
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site:
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PROXY SUMMARY

2) To adopt the Remuneration Report.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	OPEN-USABLE BY PROXYHOLDERS
91,211,554	28,996,323	21,650,987	22,088,577
64.10%	20.38%	-	15.52%

The motion was carried as an ordinary resolution on a show of hands.

3) To re-elect a Director – Michael Stephen Perry.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	OPEN-USABLE BY PROXYHOLDERS
103,579,662	32,692,972	5,580,760	22,094,077
65.41%	20.64%	-	13.95%

The motion was carried as an ordinary resolution on a show of hands.

4) To elect a Director – Stephen Charles Prior.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	OPEN-USABLE BY PROXYHOLDERS
106,906,216	29,428,418	5,544,230	22,068,577
67.49%	18.58%	-	13.93%

The motion was carried as an ordinary resolution on a show of hands.

5) Adoption of new constitution.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	OPEN-USABLE BY PROXYHOLDERS
112,913,876	21,347,550	7,672,612	22,013,403
72.25%	13.66%	-	14.09%

The motion was carried as a special resolution on a show of hands.

6) Consolidation of issued share capital.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	OPEN-USABLE BY PROXYHOLDERS
109,504,364	29,648,408	2,257,050	22,537,619
67.72%	18.34%	-	13.94%

The motion was carried as an ordinary resolution on a show of hands.