



1 February 2010

Company Announcements Office  
Australian Securities Exchange  
PO Box H224 Australian Square  
Sydney NSW 2000

### RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion on the Agenda of Handini Resources Limited Annual General Meeting, held on 29 January 2010.

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

	Resolution	For	Against	Abstain/ Excluded	Chairman Discretion
1	Adoption of the Remuneration Report	112,818,310	-	-	-
2	Re-Election of Vikas Agarwal	311,445	112,506,865	-	-

Each of the motions above was carried on a show of hands.

Yours faithfully,  
**HANDINI RESOURCES LIMITED**

  
Faris Azmi Abdul Rahman  
Company Secretary

**Handini Resources Limited**  
**A.B.N 40 115 095 264**  
**Australia Office**  
125 Royal Street East Perth WA 6004  
Tel: 08 9325 3000  
Fax: 08 9325 3099  
Website : [www.handiniresources.com](http://www.handiniresources.com)