

Gondwana RESOURCES LIMITED

ABN 72 008 915 311

16 May 2013

The Company Announcements Office
Australian Stock Exchange Limited
www.asxonline.com

Dear Sirs

Outcome of Annual General Meeting

At the Annual General Meeting of shareholders of Gondwana Resources Limited held on 16 May 2013, all resolutions set out in the notice of meeting were put to shareholders and passed on a show of hands, as set out below.

As required by subsection 251AA(2) of the Corporations Act 2001, the following information is provided in relation to proxies that were received (although not required to be exercised) for each resolution in the notice of meeting:

Resolution	Subject	Proxies Votes Exercisable		
		For	Against	Abstain
1	Remuneration Report	3,135,009	1,859	421,000
2	Re-election of Jolyon Sinclair as a Director	5,809,111	2,338	-
3	Re-election of Steven Pynt as a Director	5,809,111	2,338	-
4	Replacement of Constitution	5,804,584	6,865	-
5	Disposal of less than a Marketable Parcel - Resolution withdrawn as set out in the Notice of Meeting	5,794,207	17,442	-
6	Issue of Securities under an Employee Incentive Scheme	3,556,530	1,338	421,000

Note: Proxy numbers exclude voting exclusions

For any further information, please contact Dan Hewitt or Alana Da Silva by phone on (08) 9388 9961 or by email info@gondwanaresources.com.

Yours faithfully



Paul Goodsall
Company Secretary/Director
Gondwana Resources Limited

GDA/ASX 13-12