Gondwana RESOURCES LIMITED

ABN 72 008 915 311

16 January 2013

The Company Announcements Office
ASX Limited
www.asxonline.com

Dear Sirs

Outcome of 2012 General Meetings – Proxy Information

As already disclosed in ASX announcements on 31 May 2012 and 28 November 2012, at general meetings of shareholders of Gondwana Resources Limited held on those dates, all resolutions set out in the respective notices of meeting were put to shareholders and passed on a show of hands.

The following additional information is now provided as required by subsection 251AA(2) of the *Corporations Act 2001* in relation to proxies that were received (although not required to be exercised) for each resolution in the respective notices of meeting:

Annual General Meeting – 31 May 2012

Resolution number	Resolution	Proxy votes exercisable		
		For	Against	Abstain*
1	Remuneration Report	163,124,078	2,026,064	64,640,907
2	Re-election of Paul Goodsall as director	226,764,985	3,026,064	nil
3	Placement of Shares	103,305,406	24,112,058	102,373,585
4	Placement of Options	103,305,406	24,112,058	102,373,585
5	Proposed Placement	205,687,991	24,112,058	nil
6	Participation in placement by W Beckwith	167,456,127	25,312,058	37,022,864
7	Participation in placement by S Pynt	18,960,948	25,312,058	5,518,043
8	Participation in placement by P Goodsall	204,478,991	25,312,058	nil

* Includes proxies subject to Voting Exclusions

General Meeting – 28 November 2012

Resolution number	Resolution	Proxy votes exercisable		
		For	Against	Abstain*
1	Consolidation of Capital	350,358,527	79,426,860	675
2	Placement	350,359,202	79,426,860	nil
3	Participation in Placement by W Beckwith	272,664,507	81,042,409	76,079,146
4	Participation in Placement by S Pynt	343,090,610	81,042,409	5,653,043
5	Participation in Placement by P Goodsall	318,248,807	38,942,409	72,594,846

* Includes proxies subject to Voting Exclusions

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

Yours faithfully

Paul Goodsall
Director/Company Secretary