



17 December 2009

Company Announcements Office  
ASX Limited

## **ANNUAL GENERAL MEETING RESULTS**

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Pegasus Metals Limited at its Annual General Meeting held on 17 December 2009.

### ***Resolution 1: Adoption of Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 11,428,200.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
5,193,800	23,300	6,211,100	Nil

### ***Resolution 2: Re-election of Mr Graham Anderson as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 11,428,200.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
5,213,800	3,300	6,211,100	Nil

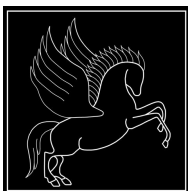
### ***Resolution 3: Approval of Issue of Shares to Kimminco Pty Ltd***

The total number of proxy votes exercisable by proxies validly appointed was 11,428,200.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
5,197,100	20,000	6,211,100	Nil



**Resolution 4: Approval of Issue of Securities to Kimminco Pty Ltd**

The total number of proxy votes exercisable by proxies validly appointed was 11,428,200.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
5,197,100	20,000	6,211,100	Nil

**Resolution 5: Approval of Issue of Securities to Dane Sorensen**

The total number of proxy votes exercisable by proxies validly appointed was 11,428,200.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
5,197,100	20,000	6,211,100	Nil

**Resolution 6: Approval of Issue of Securities to Investmet Ltd**

The total number of proxy votes exercisable by proxies validly appointed was 11,428,200.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
5,197,100	20,000	6,211,100	Nil

**Resolution 7: Election of Mr Michael Fotios as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 11,428,200.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
5,213,600	3,500	6,211,100	Nil



***Resolution 8: Election of Stephen Mann as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 11,428,200.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR  
5,213,600

AGAINST  
3,500

OPEN  
6,211,100

ABSTAIN  
Nil

A handwritten signature in black ink, appearing to read 'G. Anderson', written over a horizontal line.

GRAHAM ANDERSON  
Company Secretary