



AUSTRALIAN STOCK  
EXCHANGE CODE AAM

Current Issued Capital: 119,566,861 Ordinary Fully Paid Shares

Market Cap at 15 cents \$17.9M

26 June 2009

ASX ANNOUNCEMENT

## Results of General Meeting

The Directors are pleased to advise that all resolutions considered by the Shareholders at the General Meeting of A1 Minerals Limited held at 11.00am today were duly passed on a show of hands.

Set out below is a summary of valid proxies received in respect of the matters that were considered at the Company's General Meeting:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	Ratification of prior share issue	11,733,566	6,005,278	20,477,664	265,000
2	Approval of the issue of shares to J Williams	21,855,941	6,121,900	10,238,667	265,000
3	Approval of the issue of shares to M Hunt	32,084,608	6,121,900	10,000	265,000
4	Approval of the issue of options to R Louthean	36,489,669	1,716,839	10,000	265,000
5	Approval of a future share placement	37,444,144	762,364	10,000	265,000

Yours sincerely

Mark Pitts  
Company Secretary  
On behalf of A1 Minerals Limited