



3 March 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000



e-lodgement via asxonline.com

Ashburton Minerals Ltd
(“Ashburton” or “the Company”)

RESULTS OF GENERAL MEETING

We advise that all resolutions put to the General Meeting of Ashburton Minerals Ltd held on 2 March 2009 were passed unanimously without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 we provide details of each resolution and the proxies received in the attached proxy summary.

Yours faithfully,

Rodney Dunn
Director
Company Secretary

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ASHBURTON MINERALS LTD
ANNUAL GENERAL MEETING – 12 SEPTEMBER 2008

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Stock Exchange Limited in relation to the resolutions passed by members of Ashburton Minerals Ltd at its General Meeting held on 2 March 2009.

solution Number	For	Against	Proxy Discretion	Abstain
1. Issue of Shares and Options to Mr Rick Crabb	32,116,003	1,867	-	21,220,239
2. Issue of Shares and Options to Mr Peter Bradford	53,332,908	1,867	-	3,334

Each of the resolutions put before the meeting was passed on a show of hands.



Rodney Dunn
Director
Company Secretary