



13 May 2011

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

### **Resolution 1 - Ratification of Previous Issue of Shares**

"That in accordance with the provisions of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the previous issue of 8,900,000 fully paid ordinary shares in the Company for a consideration of \$2,136,000 (representing an issue price of \$0.24 per Previous Share).

### **Resolution 2 - Authority to Issue Placement Shares**

"That in accordance with the provisions of ASX Listing Rule 7.1 and for all other purposes, the Company be authorised to issue up to 43,295,775 fully paid ordinary shares (Placement Shares) at an issue price of \$0.24 to clients of Patersons Securities Limited (Placees) on the terms and conditions as contained in this Notice of Meeting and attached Explanatory Memorandum."

### **Resolution 3 - Authority to Issue Shares to Norman Zillman**

"That, subject to Resolution 2 being approved by Shareholders, in accordance with ASX Listing Rule 10.11 and for all other purposes, the Company be authorised to issue up to 2,500,000 Shares at an issue price of \$0.24 each to Norman Zillman, being a Director of the Company, or his nominee/s and otherwise on the terms and conditions described in the Explanatory Memorandum."

### **Resolution 4 - Approval of Change of Name to Chinalco Yunnan Copper Resources Ltd**

"That in accordance with Part 2B of the Corporations Act 2001 (Cth) and for all other purposes, the Company be authorised to change its name to Chinalco Yunnan Copper Resources Ltd."

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1	25,953,621	42,727	289,126	0
2	27,967,475	403,394	299,100	0
3	17,759,379	449,795	0	0
4	28,347,469	23,400	299,100	0

**Paul Marshall**  
**Company Secretary**