

**Australian Securities Exchange Announcement**

17 November 2009

Company Announcements Office
Australian Securities Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

**Adelaide Resources Limited
Results of Annual General Meeting**

In accordance with Section 251 AA(2) of the Corporations Act 2001, Adelaide Resources Limited advises the following information on proxy votes received in respect of the resolutions passed at the Annual General Meeting of the Company held today, 17 November 2009.

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	At Proxy's Discretion
14,981,564	1,288,568	760,264	10,075,182

The resolution was passed unanimously on a show of hands as an ordinary resolution

Resolution 2 – Re-election of Mr Andrew Brown as a Director

For	Against	Abstain	At Proxy's Discretion
16,167,312	652,704	210,380	10,075,182

The resolution was passed unanimously on a show of hands as an ordinary resolution

Resolution 3 – Re-election of Mr John den Dryver as a Director

For	Against	Abstain	At Proxy's Discretion
16,815,558	79,472	135,366	10,075,182

The resolution was passed unanimously on a show of hands as an ordinary resolution

Resolution 4 – Re-election of Mr Keith Yates as a Director

For	Against	Abstain	At Proxy's Discretion
16,761,764	133,266	135,366	10,075,182

The resolution was passed unanimously on a show of hands as an ordinary resolution

Resolution 5 – Ratification of an issue of shares

For	Against	Abstain	At Proxy's Discretion
16,087,003	606,097	405,476	10,007,002

The resolution was passed unanimously on a show of hands as an ordinary resolution

Resolution 6 – Approval of an increase in the limit on total Non Executive Director's Fees

For	Against	Abstain	At Proxy's Discretion
5,670,327	2,706,627	211,602	447,038

The resolution was passed unanimously on a show of hands as an ordinary resolution

Yours faithfully



John Horan
Director / Company Secretary