



Australian Securities Exchange Announcement

22 November 2011

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, 22 November 2011.

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	At Proxy's Discretion
6,253,932	2,080,414	370,429	1,286,805

The resolution was passed 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
21,195,192	9,681,501	129,158	1,336,805

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

Resolution 3 – Re-election of Mr Michael Hatcher as a Director

For	Against	Abstain	At Proxy's Discretion
22,176,253	8,425,440	129,158	1,611,805

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

Nick Harding
Company Secretary