



ASX RELEASE

24 November 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir / Madam,

RE: Results of Resolutions – Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders on a show of hands at the Extract Resources Limited Annual General Meeting held today.

Information about proxies is provided for the purposes of section 251AA of the Corporations Act.

1. Adoption of Remuneration Report

Proxy Votes For the Resolution	158,376,011
Proxy Votes Against the Resolution	1,389,084
Proxy Votes Abstaining	1,372,482
Proxy Votes Exercised at the Discretion of the Proxy	485,412

2. Re-election of Mr Neil MacLachlan

Proxy Votes for the Resolution	152,440,948
Proxy Votes Against the Resolution	8,686,817
Proxy Votes Abstaining	18,117
Proxy Votes Exercised at the Discretion of the Proxy	477,107

3. Re-election of Mr John Main

Proxy Votes for the Resolution	161,065,964
Proxy Votes Against the Resolution	63,137
Proxy Votes Abstaining	16,781
Proxy Votes Exercised at the Discretion of the Proxy	477,107

4. Re-election of Ms Inge Zaamwani-Kamwi

Proxy Votes for the Resolution	160,418,233
Proxy Votes Against the Resolution	706,740
Proxy Votes Abstaining	20,909
Proxy Votes Exercised at the Discretion of the Proxy	477,107



5. Re-election of Mr Stephen Dattels

Proxy Votes for the Resolution	160,334,299
Proxy Votes Against the Resolution	757,321
Proxy Votes Abstaining	16,781
Proxy Votes Exercised at the Discretion of the Proxy	514,588

6. Re-election of Mr Chris McFadden

Proxy Votes for the Resolution	62,315,465
Proxy Votes Against the Resolution	722,244
Proxy Votes Abstaining	16,781
Proxy Votes Exercised at the Discretion of the Proxy	98,568,499

7. Non-Executive Directors' Remuneration

Proxy Votes for the Resolution	149,783,329
Proxy Votes Against the Resolution	10,919,354
Proxy Votes Abstaining	405,156
Proxy Votes Exercised at the Discretion of the Proxy	98,445

Yours sincerely

A handwritten signature in blue ink, appearing to read "Rance Dorrington".

Rance Dorrington
COMPANY SECRETARY