

24 November 2009

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 24 November 2009

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Adoption of Remuneration Report	80,055,439	8,530	2,208	1,124,340
Resolution 2	Re-election of Matthew Wood	80,062,491	25,284	4,631	1,099,511
Resolution 3	Re-election of Timothy Flavel	80,065,755	23,370	3,281	1,099,511
Resolution 4	Re-election of Nicholas Lindsay	80,063,441	25,684	3,231	1,099,561
Resolution 5	Re-election of Kell Nielson	80,085,394	3,731	3,281	1,099,511
Resolution 6	Re-election of Lkhagvadorj Tumur	80,064,871	24,254	3,131	1,099,511
Resolution 7	Ratification of Prior Option Issue	72,778,941	10,482	7,358,102	1,044,212
Resolution 8	Appointment of Auditor	80,092,206	150	50	1,099,511

Yours faithfully

Timothy Flavel
Company Secretary
VOYAGER RESOURCES LIMITED