



ABN 88 076 390 451

31 January 2011

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

Via e-lodgement

Dear Sirs,

Results of General Meeting held on 31 January 2011

We advise that the Resolutions contained in the Notice of 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	Ratification of prior issue – Shares	67,573,120	330,694	-	319,438
Resolution 2	Ratification of prior issue – Options	67,569,040	334,774	-	319,438
Resolution 3	Issue Options to CPS Securities	67,534,909	335,687	33,218	319,438

Yours faithfully

Timothy Flavel
Company Secretary
VOYAGER RESOURCES LIMITED