

13 April 2010

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

Via e-lodgement

Dear Sirs,

RE: Results of General Meeting held on 13 April 2010

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 of Shares	74,808,581	1,619	-	-
Resolution 2	Ratification of Prior Issue – Share Placement	35,862,295	524	38,947,381	-
Resolution 3	Placement of Options	35,860,676	2,143	38,947,381	-
Resolution 4	Placement of Options to CPS Securities	35,860,676	2,143	38,947,381	-
Resolution 5	Placement of Options to Sub-Underwriters	35,860,676	2,143	38,947,381	-

Yours faithfully

Timothy Flavel
Company Secretary
VOYAGER RESOURCES LIMITED