

30 November 2010

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Please be advised that the all the resolutions considered at the 2010 Annual General Meeting of Shaw River Resources Limited's shareholders commencing at 3.00pm WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

Resolution	For	Against	Discretion	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report (non-binding)	103,681,640	20,000	184,650	490,333	21,398
2. Re-Election of Ken Brinsden	103,655,984	50,000	184,650	490,333	16,954
3. Ratification of Placement	1,058,612	0	184,650	490,333	102,664,326
4. Approval of Share Purchase Plan issue	103,705,984	0	184,650	490,333	16,954
5. Approval of issue to Ken Brinsden	103,651,540	50,000	184,650	490,333	21,398
6. Approval of issue to Vincent Algar	103,651,540	50,000	184,650	490,333	21,398
7. Approval of issue to Anthony Walsh	103,538,207	50,000	184,650	490,333	134,731
8. Approval of Top Up Shares	987,368	60,000	184,650	490,333	102,668,770
9. Ratification of issue of Shares	103,636,540	66,800	184,650	490,333	21,398
10. Approval of issue of options to Ken Brinsden	103,599,740	65,000	181,150	490,333	21,398
11. Approval of issue of options to Vincent Algar	103,599,740	105,300	181,150	490,333	21,398
12. Approval of issue of options to Anthony Walsh	103,486,407	105,300	181,150	490,333	134,731
13. Approval of appointment of Auditor	103,705,984	0	184,650	490,333	16,954

Tony Walsh
Chairman
Shaw River Resources Limited