



Level 6, 189 St Georges Terrace, Perth WA 6000  
 Telephone: (08) 9320 5220 Facsimile: (08) 9481 6343

**Announcement – 30 November 2009**

The Manager  
 Australian Stock Exchange Limited  
 Company Announcements  
 Level 10  
 20 Bond Street  
 SYDNEY NSW 2000

Dear Sir

**Re: Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, 3D Resources Limited advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Open	Abstain	Total
<b>RESOLUTION 1 ADOPTION OF REMUNERATION REPORT</b>	55,115,393	12,500	1,050,000	-	56,177,893
<b>Resolution 2</b> Re-election of Director – John Georgiopoulos	55,115,393	12,500	1,050,000	-	56,177,893
<b>Resolution 3</b> Re-election of Director – Ian Richer	55,127,893	-	1,050,000	-	56,177,893
<b>Resolution 4</b> Re-election of Director – John Chegwidden	55,127,893	-	1,050,000	-	56,177,893
<b>Resolution 5</b> Ratification of prior issue – Shares	55,025,393	12,500	1,050,000	90,000	56,177,893

Yours faithfully  
**3D Resources Limited**

**John Chegwidden**  
 Company Secretary