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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 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
RESOLUTION 1 ADOPTION OF REMUNERATION REPORT	55,115,393	12,500	1,050,000	-	56,177,893
Resolution 2 Re-election of Director – John Georgiopoulos	55,115,393	12,500	1,050,000	-	56,177,893
Resolution 3 Re-election of Director – Ian Richer	55,127,893	-	1,050,000	-	56,177,893
Resolution 4 Re-election of Director – John Chegwidden	55,127,893	-	1,050,000	-	56,177,893
Resolution 5 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