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Announcement – 4 February 2009

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

Dear Sir

Re: Results of Extraordinary Meeting of Shareholders 4 February 2009

In accordance with ASX Listing Rules, 3D Resources Limited advises that at the Extraordinary General Meeting of shareholders held today, all resolutions put to the meeting were defeated. The Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Total
Resolution 1 Removal of John Joseph Chegwidden from the office of director and company secretary with effect from closure of the meeting	5,069,750	19,776,716	4,000,050	28,846,516
Resolution 2 Removal of Guy Le Page from the office of director with effect from closure of the meeting	5,069,750	19,776,716	4,000,050	28,846,516
Resolution 3 Removal of Carol Margaret New from the office of company secretary with effect from closure of the meeting	5,059,750	19,776,716	4,010,050	28,846,516
Resolution 4 Appointment of Stephen James Mann to the office of director and company secretary with effect from closure of the meeting	5,059,750	19,776,716	4,010,050	28,846,516
Resolution 5 Appointment of John Ernest Risinger to the office of director with effect from closure of the meeting	5,059,750	19,776,716	4,010,050	28,846,516

Yours faithfully
3D Resources Limited

John Chegwidden
Company Secretary