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16 April 2010

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting 15 April 2010**  
**3D Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read 'J. Chegwidden', is written over a light grey, semi-transparent signature line.

**John Chegwidden**  
Company Secretary

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1) **Ratification of Prior Issue of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,431,441	0	0	25,176,215

The Resolution was withdrawn by the Board at the Meeting

2) **Placement of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,470,678	0	0	50,575,517

The motion was carried on a show of hands as an ordinary resolution

3) **Placement of Shares & Options to Ascot Securities Pty Ltd**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,470,678	0	0	50,575,517

The motion was carried on a show of hands as an ordinary resolution

4) **Participation of Ian Richer in Placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
14,970,678	0	500,000	66,348,624

The motion was carried on a show of hands as an ordinary resolution

5) **Participation of John Chegwidan in Placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,595,678	0	250,000	66,348,624

The motion was carried on a show of hands as an ordinary resolution

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6) **Participation of John Georgiopoulos in Placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
11,821,737	0	0	66,348,624

The motion was carried on a show of hands as an ordinary resolution

7) **Issue of Shares & Director Options to Ian Richer**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
14,970,678	0	500,000	66,348,624

The motion was carried on a show of hands as an ordinary resolution

8) **Issue of Shares & Director Options to John Chegwidan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
12,595,678	0	250,000	66,348,624

The motion was carried on a show of hands as an ordinary resolution

9) **Issue Shares & Director Options to John Georgiopoulos**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
11,821,737	0	0	66,348,624

The motion was carried on a show of hands as an ordinary resolution

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