



3 April 2012

Company Announcements Office
ASX Limited

RESULTS OF AN EXTRAORDINARY MEETING HELD 3 APRIL 2012

The resolutions contained in the above mentioned notice of extraordinary meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

Resolution	Description	For	Against	Abstain	Discretionary
1	Ratification of prior issue - Shares	10,587,659	Nil	Nil	20,000
2	Approval of Placement - Shares	10,587,659	Nil	Nil	20,000

Yours faithfully
Credo Resources Limited

Lloyd Flint
Company Secretary