



30 November 2012

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2012

The resolutions contained in the above mentioned notice of 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 exerciseable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	8,535,000	-	3,000,000	-
2	Adoption of the Employee Incentive Plan	8,535,000	-	3,000,000	-
3	Re-election of Director- William Dix	11,535,000	-	-	-
4	Approval of 10% Placement Facility	11,535,000	-	-	-
5	Ratification of the issue of Options	11,535,000	-	-	-
6	Ratification of the issue of Employee Options	11,535,000	-	-	-
7	Appointment of Auditor	11,535,000	-	-	-

Yours faithfully
Credo Resources Limited

Lloyd Flint
Company Secretary