

ASX RELEASE



5 November 2008

Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING – 5 NOVEMBER 2008

We advise that the following resolutions were passed without resort to a poll at the Annual General Meeting of Mincor Resources NL on Wednesday, 5 November 2008.

RESOLUTION 1 – Remuneration Report

“That pursuant to and in accordance with section 250R (2) of the Corporations Act, the Remuneration Report as contained within the Directors Report be adopted.”

Proxy Votes which were directed to be voted at the proxy holder’s discretion numbered 1,313,291.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 44,223,871.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 3,287,516.

Proxy Votes which were directed to be voted against this Resolution numbered 4,769,153.

RESOLUTION 2 – Re-election of Mr John William Gardner as a Director of the Company

“That Mr John William Gardner, being a Director of the Company, retiring by rotation in accordance with Rule 15.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be elected as a Director of the Company.”

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 1,285,291.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 52,051,280.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 125,091.

Proxy Votes which were directed to be voted against this Resolution numbered 132,169.

Yours sincerely

MINCOR RESOURCES NL

DAVID MOORE
Managing Director

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