



27 November 2009

RESULTS OF ANNUAL GENERAL MEETING

Blackthorn Resources Limited (ASX: BTR) advises that in accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, all resolutions put to members at the Annual General Meeting held on 27 November 2009 were carried on a show of hands.

The total number of proxy votes received specified that the appointee was to vote in respect of all resolutions as follows:

Resolution	For	Against	Discretion	Abstain
2	26,730,152	1,006,414	457,187	39,963
3	27,658,556	100,949	232,887	241,324

Should you require further information please contact:

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Ends