



25 November 2011

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, the details of the resolutions and proxies received in respect of each resolution put to members at the Annual General Meeting held on 25 November 2011 are set out in the attached Proxy Summary.

Should you require further information please contact:

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Managing Director
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Ends

2) ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
49,873,794	510,050	117,600	35,360

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

3) RE-ELECTION OF DIRECTOR MR MICHAEL OPPENHEIMER

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

For	Against	Abstain	Proxy's discretion
50,997,277	79,319	230,893	525,044

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

4) RE-ELECTION OF DIRECTOR MR PETER KALKANDIS

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

For	Against	Abstain	Proxy's discretion
50,392,527	684,069	230,893	525,044

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

5) RE-ELECTION OF DIRECTOR MR WILLIAM CASH

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

For	Against	Abstain	Proxy's discretion
49,908,080	669,395	730,014	525,044

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

6) APPROVAL OF NON EXECUTIVE DIRECTORS' REMUNERATION

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

For	Against	Abstain	Proxy's discretion
49,708,618	727,456	71,120	35,360

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