



18 June 2009

## RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting held on 18 June 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 |
|------------|------------|-----------|------------|---------|
| 1          | 36,295,257 | 1,310,457 | 39,670     | 360,920 |
| 2          | 35,524,616 | 2,168,624 | 39,670     | 273,394 |
| 3          | 35,561,753 | 1,950,881 | 39,670     | 454,000 |
| 4          | 35,227,192 | 2,291,917 | 39,670     | 447,525 |

**Should you require further information please contact:**

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Ends