



14 October 2010

PRESS RELEASE

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, the resolution put to members of the Company at the Extraordinary General Meeting held on 14 October 2010 was 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 | 52,097,127 | 30,599 | 187,985 | 24,400 |

Should you require further information please contact:

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Ends