December 21st, 2010

# OUTCOME OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today:

## Resolution 1: Ratification of Issue of 44,000,000 Shares

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|---|---:|
| FOR: | 114,915,917 |
| AGAINST: | 28,800 |
| ABSTAIN: | 22,308 |
| DISCRETIONARY: | 1,510,057 |
| | **116,477,082** |

## Resolution 2: Approval of Issue of up to 33,000,000 Shares

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

| | |
|---|---:|
| FOR: | 114,915,917 |
| AGAINST: | 26,300 |
| ABSTAIN: | 22,308 |
| DISCRETIONARY: | 1,512,557 |
| | **116,477,082** |

Yours faithfully

Anthony Ho
*Company Secretary*

**Noble Mineral Resources LTD**
15 Bowman Street
South Perth, WA 6151

Telephone **+61 8 9474 6771**
Facsimile **+61 8 9474 6772**

Email **admin@nobleminres.com.au**
Web **www.nobleminres.com.au**