



Australian Securities Exchange Announcement

27 November 2012

Company Announcements Office
Australian Securities Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Adelaide Resources Limited Results of Annual General Meeting

In accordance with Section 251 AA(2) of the Corporations Act 2001, Adelaide Resources Limited advises the following information on proxy votes received in respect of the resolutions passed at the Annual General Meeting of the Company held today, 27 November 2012.

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	At Proxy's Discretion
34,832,838	2,702,391	122,243	2,093,004

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

Resolution 2 – Re-election of Mr John den Dryver as a Director

For	Against	Abstain	At Proxy's Discretion
47,962,503	8,668,093	24,600	2,093,004

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

Resolution 3 – Approval of issue of securities to Mr Christopher Drown

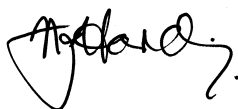
For	Against	Abstain	At Proxy's Discretion
26,341,674	11,210,390	105,408	2,093,004

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

Resolution 4 – Approval of 10% Placement Facility

For	Against	Abstain	At Proxy's Discretion
52,373,677	4,006,811	231,654	2,136,058

The resolution was passed on a show of hands as a special resolution.

A handwritten signature in black ink, appearing to read 'Nick Harding', with a stylized flourish at the end.

Nick Harding
Company Secretary