



ABN 48 106 732 487

ASX Announcement

30 November 2009

RE: RESULTS OF ANNUAL GENERAL MEETING


The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 30 November 2009 commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

Resolution					
No.	Description	Votes in Favour	Votes Against	Abstentions	Votes at Proxy's Discretion
1	Adoption of Remuneration Report	35,095,273	1,029,709	24,000	5,503,401
2	Election of Mr Paul Poli as a Director	28,134,049	4,000	8,010,933	5,503,401
3	Election of Mr Andrew John Viner as a Director	33,079,982	4,000	3,065,000	5,503,401
5	Ratification of a Prior Issue of 4,002,236 Shares	31,471,982	4,000	4,673,000	5,503,401
6	Ratification of a Prior Issue of 9,500,000 Shares	35,720,982	28,000	400,000	5,503,401
7	Issue of Director Options to Paul Poli	28,107,049	31,000	9,886,433	3,627,901
8	Issue of Director Options to Andrew John Viner	33,052,982	31,000	3,065,000	5,503,401

Resolution 4 pertaining to the re-election of Mr Michael Atkins as a director was withdrawn.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Andrew Chapman', with a large, stylized flourish extending to the right.

Andrew Chapman
Company Secretary