

26 November 2007

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

RE: RESULTS OF GENERAL MEETING

Please be advised that the all the resolutions considered at the Annual General Meeting of Shaw River Resources Limited's shareholders commencing at 9.30am 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 3.1.3.2, the Company advises details of proxy votes as follows:

Resolution	For	Against	Discretion	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report (non-binding)	23,947,632	0	114,000	0	10,000
2. Re-Election of David Flanagan	23,957,632	0	114,000	0	0
3. Ratification of prior issues of securities	23,935,000	20,000	114,000	0	2,632
4. Approval of Adoption of Employee Share Option Plan	23,867,632	0	114,000	0	90,000
5. Approval for appointment of auditor	23,957,632	0	114,000	0	0

Tony Walsh
Company Secretary
Shaw River Resources Limited