

10 October 2008

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

RESULTS OF GENERAL MEETING

Please be advised that the all the resolutions considered at the General Meeting of Shaw River Resources Limited's shareholders commencing at 9.30am WST today, 10 October 2008, 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. Ratification of issue of shares and options	39,547,773	-	10,000	100,000	-
2. Ratification of issue of options	39,537,773	10,000	10,000	100,000	-
3. Approval of issue of shares under Share Purchase Plan	39,424,440	-	10,000	100,000	123,333
4. Ratification of Tranche 1 of placement - issue of securities	39,537,773	10,000	10,000	100,000	-
5. Approval of Tranche 2 of placement - issue of securities	39,537,773	10,000	10,000	100,000	-
6. Approval of Tranche 2 of placement - issue of securities to Atlas Iron	1,193,333	-	10,000	100,000	38,354,440
7. Section 195 approval	39,537,773	-	10,000	100,000	10,000

Tony Walsh
Company Secretary
Shaw River Resources Limited