

25 August 2009

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 3.00pm WST today, 25 August 2009, 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Chairman's Discretion</b>	<b>Abstain</b>
<b>1. Ratification of issue of shares</b>	20,944,307	172,558	24,000	418,549	70,125,321
<b>2. Approval of issue of options</b>	91,090,586	121,600	24,000	418,549	30,000
<b>3. Approval of issue of options</b>	91,090,586	121,600	24,000	418,549	30,000
<b>4. Approval of issue of options</b>	90,967,253	121,600	24,000	418,549	152,333
<b>5. Section 195 approval</b>	90,906,368	140,000	442,539	0	195,818

Tony Walsh  
**Chairman**  
**Shaw River Resources Limited**