

8th October 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 9.30am WST today, 8 October 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:

Resolution	For	Against	Discretion	Chairman's Discretion	Abstain
1. Ratification of Tranche 1 of placement - issue of securities	2,293,828	224,000	145,000	113,891	-
2. Approval of Tranche 2 of placement - issue of securities	2,293,828	224,000	145,000	113,891	-

Tony Walsh
Chairman and Company Secretary
Shaw River Resources Limited