

4 November 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Please be advised that the all the resolutions considered at the 2009 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 3.13.2, the Company advises details of proxy votes as follows:

Resolution	For	Against	Discretion	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report (non-binding)	118,086,992	40,000	173,150	241,774	-
2. Re-Election of Ken Brinsden	118,126,992	-	173,150	241,774	-
3. Re-Election of Anthony Walsh	118,126,992	-	173,150	241,774	-

Tony Walsh
Company Secretary
Shaw River Resources Limited