



# ANCHOR RESOURCES LIMITED

ACN 122 751 419

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13 November 2009

Companies Announcements Office  
Australian Securities Exchange

## ANCHOR RESOURCES LIMITED ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 13 November 2009, which commenced at 10:00 am, were carried by a show of hands.

### Ordinary Business

1. To receive the Reports of the Directors and Auditors and the Financial Statements for the year ended 30 June 2009.
2. Re-election of John Anderson as a Director.
3. Adoption of Remuneration Report.

### General Business

4. Approve issue of Directors Fees of \$15,000 payable in the form of 214,286 shares issued to a Director, Gary Fallon.
5.
  - (a) Approval of 75,000 Options for Mr John Anderson
  - (b) Approval of 150,000 Options for Mr Grant Craighead
  - (c) Approval of 150,000 Options for Mr Gary Fallon
  - (d) Approval of 300,000 Options for Mr Trevor Woolfe

In respect of each resolution on the Notice of Meeting, the total numbers of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	10,121,463	0	0	560,000
2	10,049,463	0	72,000	560,000
3	9,851,463	40,000	30,000	760,000
4	6,814,167	376,786	5,000	560,000
5 (a)	6,799,167	396,786	0	560,000
5 (b)	6,799,167	396,786	0	560,000
5 (c)	6,799,167	396,786	0	560,000
5 (d)	6,799,167	396,786	0	560,000

Yours faithfully

**ANCHOR RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'Ross Moller', is written over a horizontal line.

**Ross Moller**

Company Secretary