



15 June 2009

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

**RESULTS OF THE ADMIRALTY RESOURCES NL
GENERAL MEETING HELD 15 JUNE 2009**

Dear Sir,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Stephen C. Prior
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site:
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PROXY SUMMARY

- 1) **Approval and ratification of 54,900,722 shares at A\$0.026992734 each issued to Ya Global Investments L.P. on 11 February 2009.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Excluded	Proxy's discretion
44,082,076	18,923,931	859,043	1,000	15,719,539

The motion was carried as an ordinary resolution on a show of hands.

- 2) **Approval and ratification of 21,743,036 shares at A\$0.0184112840 each issued to Ya Global Investments L.P. on 9 April 2009.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Excluded	Proxy's discretion
42,063,321	21,103,756	1,076,043	1,000	15,341,469

The motion was carried as an ordinary resolution on a show of hands.

- 3) **Approval and ratification of 79,204,558 shares at A\$0.02156 each issued to Ya Global Investments L.P. on 4 May 2009.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Excluded	Proxy's discretion
41,287,446	21,471,631	1,084,043	1,000	15,741,469

The motion was carried as an ordinary resolution on a show of hands.