

21 May 2013

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

**RESULTS OF THE GENERAL MEETING OF
ADMIRALTY RESOURCES NL
HELD ON 21 MAY 2013**

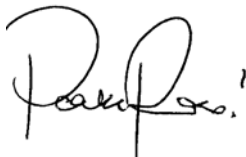
Dear Sir/Madam,

In accordance with Listing Rule 3.13.2, we announce that each of ordinary resolutions 1, 3 and 4 proposed at today's General Meeting of Admiralty Resources NL was passed by the requisite majority. Each resolution was determined by way of a poll at the meeting.

Resolution 2 was not required to be considered as a result of the recent resignation of Prof. J Ross Harper.

In accordance with section 251AA of the Corporations Act, summaries of the poll voting results and proxy votes for resolution 1, 3 and 4 are attached.

Yours faithfully,



Patrick Rossi
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site:
www.ady.com.au

Australia
Investor Relations
Tel: +61 3 9620 7144
Email: investors@ady.com.au

DISCLOSURE OF PROXY VOTES

Extraordinary General Meeting
Tuesday 21 May 2013

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To remove Mr Stephen Charles Prior as a Director of the Company	P	384,272,953	356,992,966	26,110,211	1,169,776	2,430,018	359,098,716	27,351,312	2,430,018
2. To remove Prof J. Ross Harper as a Director of the Company	Resolution was withdrawn prior to the Meeting								
3. To appoint Ms Aiping Wang as a Director of the Company	P	383,567,133	356,372,106	26,021,251	1,173,776	3,106,978	358,472,106	27,272,102	3,106,978
4. To appoint Mr Zexing Lin as a Director of the Company	P	383,567,133	356,802,924	25,590,433	1,173,776	3,106,978	358,902,924	26,841,284	3,106,978