

ASX RELEASE
30 November 2011

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following seven resolutions put to the Annual General Meeting of Gunson Resources Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of the Remuneration Report
- Resolution 2 – Re-election of Director – Peter Harley
- Resolution 3 – Re-election of Director – David Craig
- Resolution 4 – Re-election of Director – Bryan Oliver
- Resolution 5(a) – Approval for past placement of 15,000,000 shares
- Resolution 5(b) – Approval for past placement of 1,587,995 shares
- Resolution 6 – Approval of increase in the Aggregate Annual Non-Executive Directors' Remuneration

The following resolution was also passed on a poll:

- Resolution 1 – Adoption of the Remuneration Report

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.



IAN GREGORY
COMPANY SECRETARY

Attachment

Further enquiries, please contact:

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GUNSON RESOURCES LIMITED
ANNUAL GENERAL MEETING – 30 NOVEMBER 2011

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Gunson Resources Limited at its annual general meeting held on 30 November 2011.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5(a)	Resolution 5(b)	Resolution 6
<i>Decided by a show of hands (S) or poll (P)</i>	P	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	36,395,599	36,639,319	36,639,319	36,639,319	36,639,319	36,639,319	36,412,599
Total number of proxy votes in respect of which the appointments specified that:							
<ul style="list-style-type: none"> • <i>The proxy is to vote for the resolution</i> • <i>The proxy is to vote against the resolution</i> • <i>The proxy is to abstain from voting on the resolution</i> • <i>The proxy may vote at the proxy's discretion</i> 	12,949,402	17,531,465	21,107,649	21,107,649	20,949,399	18,199,399	16,179,149
	14,999,203	17,355,271	14,287,340	14,287,340	14,486,340	14,469,340	15,601,856
	7,491,384	75,000	75,000	75,000	101,250	2,851,250	3,755,984
	955,610	1,677,583	1,169,330	1,169,330	1,102,330	1,119,330	875,610
<i>Total votes cast on a poll in favour of the resolution</i>	30,933,744	N/A	N/A	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	15,214,672	N/A	N/A	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A