

ASX RELEASE
30th November 2010

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following six 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 Mr William Cunningham as a Director
- Resolution 3(a) – Approval for past placement of 7,500,000 shares
- Resolution 3(b) – Approval for past placement of 10,000,000 shares
- Resolution 3(c) – Approval for past placement of 4,000,000 shares
- Resolution 4 – Approval for possible future placement of shares

The following resolution was passed on a poll:

- Resolution 5 – Approval to issue options to Mr David Harley

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

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GUNSON RESOURCES LIMITED
ANNUAL GENERAL MEETING – 30 NOVEMBER 2010

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 2010.

| Resolution Number | <i>Resolution 1</i> | <i>Resolution 2</i> | <i>Resolution 3(a)</i> | <i>Resolution 3(b)</i> | <i>Resolution 3(c)</i> | <i>Resolution 4</i> | <i>Resolution 5</i> |
|---|-------------------------|-------------------------|----------------------------|----------------------------|----------------------------|-------------------------|-------------------------|
| <i>Decided by a show of hands (S) or poll (P)</i> | S | S | S | S | S | S | P |
| Total number of proxy votes exercisable by proxies validly appointed | 66,400,932 | 66,445,932 | 66,400,932 | 66,400,932 | 66,400,932 | 66,400,932 | 66,986,067 |
| 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> | 28,299,659 | 27,989,019 | 28,519,572 | 26,391,384 | 28,519,572 | 25,035,608 | 24,983,274 |
| | 383,913 | 23,492,332 | 146,500 | 146,500 | 146,500 | 26,851,776 | 23,846,745 |
| | NIL | 459,553 | 17,500 | 2,145,688 | 4,075,328 | 8,520 | 3,651,020 |
| | 37,717,360 | 14,505,028 | 37,717,360 | 37,717,360 | 33,659,532 | 14,505,028 | 14,505,028 |
| <i>Total votes cast on a poll in favour of the resolution</i> | N/A | N/A | N/A | N/A | N/A | N/A | 40,690,132 |
| <i>Total votes cast on a poll against the resolution</i> | N/A | N/A | N/A | N/A | N/A | N/A | 23,846,745 |
| <i>Total votes cast on a poll abstaining on the resolution</i> | N/A | N/A | N/A | N/A | N/A | N/A | 3,651,020 |
| <i>Total votes exercisable by proxies which were not cast</i> | N/A | N/A | N/A | N/A | N/A | N/A | 1,334,000 |