

ASX RELEASE
26th November 2009

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following 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 Peter Harley as a Director
- Resolution 3(a) – Approval for past placement of 4,030,000 shares
- Resolution 3(b) – Approval for past placement of 1,000,000 shares
- Resolution 3(c) – Approval for past placement of 11,300,000 shares
- Resolution 4 – Approval of proportional takeover provisions in the Constitution

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 – 26 NOVEMBER 2009

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 26 November 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3(a)	Resolution 3(b)	Resolution 3(c)	Resolution 4
<i>Decided by a show of hands (S) or poll (P)</i>	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	28,250,475	28,250,475	28,250,475	28,250,475	28,250,475	28,250,475
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> 	20,428,481	23,618,994	22,003,644	21,980,159	23,888,346	23,048,934
	858,463	695,200	801,603	710,285	92,998	108,313
	3,427,103	393,253	1,908,800	2,023,603	732,703	265,900
	3,536,428	3,543,028	3,536,428	3,536,428	3,536,428	4,827,328
<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
<i>Total votes cast on a poll against the resolution</i>	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
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A	N/A	N/A	N/A	N/A