



ASX RELEASE
24th November 2008

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 2 – Re-election of Mr Bill Cunningham
- Resolution 3 – Approval for Past Placement of Shares
- Resolution 4 – Approval for Possible Future Placement of Shares

To ensure that the voting intentions of the proxyholders were taken into account, Resolution 1 – Adoption of the Remuneration Report, was put to a poll. The vote on this resolution was carried on the poll.

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 – 24 NOVEMBER 2008

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 24 November 2008.

Resolution Number	<i>Resolution 1</i>	<i>Resolution 2</i>	<i>Resolution 3</i>	<i>Resolution 4</i>
<i>Decided by a show of hands (S) or poll (P)</i>	P	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	10,174,009	10,174,009	10,174,009	10,174,009
Total number of proxy votes in respect of which the appointments specified that:				
<ul style="list-style-type: none"> • The proxy is to vote for the resolution • The proxy is to vote against the resolution • The proxy is to abstain from voting on the resolution • The proxy may vote at the proxy's discretion 	3,211,646	9,723,356	9,583,258	9,552,758
	3,792,363	82,000	465,751	496,251
	3,070,000	268,653	25,000	25,000
	100,000	100,000	100,000	100,000
<i>Total votes cast on a poll in favour of the resolution</i>	4,832,870	N/A	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	3,898,363	N/A	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	3,070,000	N/A	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	100,000	N/A	N/A	N/A