



# ANCHOR RESOURCES LIMITED

ACN 122 751 419

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12 November 2010

Companies Announcements Office  
Australian Securities Exchange

## ANCHOR RESOURCES LIMITED ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 12 November 2010, which commenced at 11:00 am, were carried by a show of hands.

### Ordinary Business

1. To receive the Reports of the Directors and Auditors and the Financial Statements for the year ended 30 June 2010.
2. Re-election of Grant Craighead as a Director.
3. Adoption of Remuneration Report.

### General Business

4. (a) Approval of 200,000 Options for Mr John Anderson  
(b) Approval of 200,000 Options for Mr Grant Craighead  
(c) Approval of 200,000 Options for Mr Gary Fallon  
(d) Approval of 250,000 Options for Mr Trevor Woolfe

In respect of each resolution on the Notice of Meeting, the total numbers of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	6,517,796	0	35,000	2,160,000
2	6,517,796	35,000	0	2,160,000
3	2,421,000	125,000	4,006,796	2,160,000
4 (a)	2,326,000	220,000	0	2,160,000
4 (b)	2,326,000	220,000	0	2,160,000
4 (c)	2,326,000	220,000	0	2,160,000
4 (d)	2,326,000	220,000	0	2,160,000

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Yours faithfully  
**ANCHOR RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'R. Moller', is written over a horizontal line.

**Ross Moller**  
Company Secretary

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