

**ANGLO AUSTRALIAN RESOURCES NL
(AAR)**

27 November 2009

Company Announcement Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held on 27 November 2009. Those resolutions were:

Resolution 1 – Election of Director

Re-election of Dr D E Clarke

Resolution was Carried on a show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
50,902,735	171,951	-	10,400,250

Resolution 2 – Election of Director

Re-election of Mr A C Pilmer

Resolution was Carried on a show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
50,902,735	171,951	-	10,400,250

Resolution 3 – Remuneration Report

Adoption of Remuneration Report

Resolution was Carried on a show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
50,327,735	746,951	-	10,400,250

Resolution 4 – Directors Remuneration

Adoption of Directors Remuneration

Resolution was Carried on a show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
49,919,735	1,154,951	-	10,400,250

Yours faithfully

A C PILMER
Company Secretary