

ANGLO AUSTRALIAN RESOURCES NL

ACN 009 159 077

28 November 2011

Companies Announcement Office
ASX Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

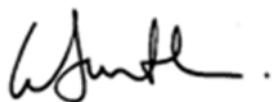
OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Anglo Australian Resources NL (ASX: AAR) were passed (with the exception of the Resolution 1 and Resolution 3 which were withdrawn) by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 28 November 2011.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the Annual General Meeting:

Resolution	For	Against	Abstain	Chairman's Discretion	Discretion - Other
1. Election of Mr Christopher Fyson as a Director	WITHDRAWN				
2. Remuneration Report	90,437,944	14,739,583	142,200	Nil	80,494,845
3. Approval of Share Issue – Director	WITHDRAWN				

Yours sincerely



Graeme Smith
Company Secretary

