



SUMMIT RESOURCES LIMITED

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10 November 2009

The Company Announcements Officer  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### Proxy Voting at AGM

We wish to advise that at the Annual General Meeting held this morning, proxy voting was as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<u>Resolution 1</u> Remuneration Report	172,713,880	4,877	510
<u>Resolution 2</u> Re-election of David Berrie	172,713,460	707	5,100

Each resolution was passed on a show of hands.

Yours faithfully  
Summit Resources Limited

**BRENDAN O'HARA**  
Chairman