



SUMMIT RESOURCES LIMITED

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3 November 2011

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of AGM and EGM

At the Annual General Meeting and Extraordinary General Meeting held this afternoon, we advise in the attached summary the details of the resolutions passed, proxies received and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully
Summit Resources Limited

A handwritten signature in blue ink, appearing to read "Brendan O'Hara".

BRENDAN O'HARA
Chairman

Annual General Meeting

Resolution 1 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
52,723	11,224,943	5,473

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
178,964,405	11,224,943	5,473

Resolution 2 Re-election of Mr M Randall as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
54,241	11,220,143	7,698	12,773

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
178,978,696	11,220,143	7,698

Extraordinary General Meeting

Resolution proposed by Revelation Special Situations Fund Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
47,610	11,232,368	4,898	9,148

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
178,968,440	11,232,368	4,898