

27 December 2009

### **Results of General Meeting**

The Directors of Mawson West Ltd are pleased to report that all the resolutions put to shareholders at the General Meeting of shareholders held on the 24<sup>th</sup> December 2009 were passed.

Proxy votes were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1</b>	63,169,055	7,500	-
<b>2</b>	63,118,055	66,000	-

Yours faithfully

Mark Stowell  
Chairman