

16 November 2009

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

**RESULTS OF THE ADMIRALTY RESOURCES NL
ANNUAL GENERAL MEETING HELD 16 NOVEMBER 2009**

Dear Sir,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. The item numbers shown on the proxy summary match the item numbers for the agenda of the meeting.

Yours faithfully,



Stephen C. Prior
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site:
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PROXY SUMMARY

2) To re-elect a Director - John Ross Harper.

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

FOR	AGAINST	ABSTAIN	OPEN-USABLE
89,004,669	23,586,970	7,002,190	21,800,266

The motion was carried as an ordinary resolution on a show of hands.

3) To elect a Director – Michael Stephen Perry.

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

FOR	AGAINST	ABSTAIN	OPEN-USABLE
87,109,066	26,435,873	7,034,190	20,814,966

The motion was carried as an ordinary resolution on a show of hands.

4) To adopt the Remuneration Report.

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

FOR	AGAINST	ABSTAIN	OPEN-USABLE
71,591,510	37,889,177	10,268,342	21,645,066

The motion was carried as an ordinary resolution on a show of hands.

5) Ratification of share issue on 29 July 2009.

FOR	AGAINST	ABSTAIN	OPEN-USABLE
100,952,841	14,257,397	4,959,394	21,224,463

The motion was carried as an ordinary resolution on a show of hands.

6) Ratification of share issued on 21 August 2009.

FOR	AGAINST	ABSTAIN	OPEN-USABLE
103,958,765	11,442,023	4,862,844	21,130,463

The motion was carried as an ordinary resolution on a show of hands.

7) Ratification of share issue on 24 August 2009.

FOR	AGAINST	ABSTAIN	OPEN-USABLE
92,897,294	22,357,229	4,860,109	21,189,463

The motion was carried as an ordinary resolution on a show of hands.

8) Approval of share issue to Mr John Anderson.

FOR	AGAINST	ABSTAIN	OPEN-USABLE
54,910,426	60,244,049	5,562,654	20,676,966

The motion was carried as an ordinary resolution on a show of hands.

9) Approval of share issue to Mr Robert Michael Clarke.

FOR	AGAINST	ABSTAIN	OPEN-USABLE
53,278,926	61,850,549	5,587,654	20,676,966

The motion was carried as an ordinary resolution on a show of hands.