

GLENGARRY RESOURCES LIMITED

GENERAL MEETING – 9 September 2008

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Glengarry Resources Limited at its General Meeting held on 9 September 2008:

Resolution Number	Resolution 1 – Approval of Proposed Transaction
Decided by a show of hands (S) or poll (P) ¹	S
Total number of proxy votes exercisable by proxies validly appointed	104,020,946
Total number of proxy votes in respect of which the appointments specifies that:	
- the proxy is to vote for the resolution	34,545,888
- the proxy is to vote against the resolution	12,450,659
- the proxy is to abstain on the resolution	56,600,000
- the proxy may vote at the proxy's discretion	424,399
Total votes cast on a poll in favour of the resolution ²	
Total votes cast on a poll against of the resolution ²	
Total votes cast on a poll abstaining on the resolution ²	
Total votes exercisable by proxies which were not cast ²	



Geoff James

Company Secretary

GLENGARRY RESOURCES LIMITED

9 September 2008

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.