

GLENGARRY RESOURCES LIMITED
GENERAL MEETING – 31 March 2010
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 unanimously passed by members of Glengarry Resources Limited at its General Meeting held on Wednesday 31 March 2010 at 2.00 pm (WST):

Resolution Number	Resolution 1 Change of Company Name	Resolution 2 Election of Peter Freund as a Director	Resolution 3 Election of Richard Hill as a Director	Resolution 4 Ratification of Share Placement	Resolution 5 Issue of Options to Mr Darren Gordon	Resolution 6 Issue of Options to Mr Richard Hill
Decided by a show of hands (S) or poll (P) ¹	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	151,590,068	151,590,068	151,590,068	151,590,068	151,590,068	151,590,068
Total number of proxy votes in respect of which the appointments specified that:						
- the proxy is to vote for the resolution	148,311,371	147,809,112	147,779,352	147,544,312	87,039,097	130,840,985
- the proxy is to vote against the resolution	365,642	556,901	626,661	861,701	6,949,426	6,874,026
- the proxy is to abstain on the resolution	670,392	981,392	941,392	941,392	55,358,882	11,632,394
- the proxy may vote at the proxy's discretion	1,811,663	1,811,663	1,811,663	1,811,663	1,811,663	1,811,663
Total votes cast on a poll in favour of the resolution ²	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution ²	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution ²	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast ²	N/A	N/A	N/A	N/A	N/A	N/A

G.A. James

Geoff James
Company Secretary

GLENGARRY RESOURCES LIMITED
31 March 2010

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.