

29 November 2010

Company Announcements Office  
 Australian Securities Exchange  
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Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 28 October 2010 and considered at the Annual General Meeting of Shareholders were all passed on a show of hands

## DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Adoption of the Remuneration Report	35,687,942	1,080,408	1,531,500	301,000
2. Election of Director – Mr Martin Pyle	36,799,850	-	1,500,000	301,000
3. Election of Director – Mr Kevin Hart	36,799,850	-	1,500,000	301,000
4. Ratification of Prior Issue of Equity Securities	36,769,850	30,000	1,500,000	301,000
5. Appointment of Auditor	36,799,850	-	1,500,000	301,000
6. Adoption of Employee Incentive Plan	36,432,350	352,500	1,500,000	316,000
7. Issue of Options to Directors				
a. Mr. Ian Murray – 2,000,000 Options	27,536,442	1,155,408	9,608,000	301,000
b. Mr. Russell Davis – 500,000 Options	28,783,307	5,266,543	4,250,000	301,000
c. Mr. Kevin Hart – 500,000 Options	31,508,307	5,291,543	1,500,000	301,000
d. Mr. Martin Pyle – 500,000 Options	30,033,307	5,266,543	3,000,000	301,000
8. Change of Company Name	34,779,850	2,060,000	1,500,000	261,000
9. Renewal of Company's Proportional Takeover Approval Provisions	36,760,667	25,000	1,500,000	315,183

Yours faithfully

**ELECKRA MINES LIMITED**



**Kevin Hart**  
 Company Secretary