



2 December 2009

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

OUTCOME OF ANNUAL GENERAL MEETING

We advise that Great Australian Resources Limited's Annual General Meeting was held at 9:00am on Monday, 30 November 2009.

The sole shareholder voted by proxy in favour of all resolutions as detailed in the Notice of Meeting.

Yours faithfully

Dennis Wilkins
Company Secretary

