



# Territory Resources Limited

23 Ventnor Avenue,  
West Perth WA 6005  
Telephone: +61 8 9483 5100  
Facsimile : +61 8 9483 5111

13 October 2010

Manager Announcements  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the General Meeting of shareholders of Territory Resources Limited held on 13 October 2010 were passed, without amendment, on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
Resolution 1	37,927,412	71,600	70,521,673	34,470	108,555,155
Resolution 2	35,324,997	2,505,485	70,522,673	202,000	108,555,155
Resolution 3	35,204,997	2,666,985	70,503,173	180,000	108,555,155
Resolution 4	105,243,409	2,598,573	14,000	195,000	108,555,155
Resolution 5	35,244,409	2,597,573	70,518,173	195,000	108,555,155
Resolution 6	35,244,409	2,597,573	70,518,173	195,000	108,555,155
Resolution 7	35,244,409	2,597,573	70,518,173	195,000	108,555,155
Resolution 8	35,252,409	2,589,573	70,518,173	195,000	108,555,155

Yours sincerely.

**Patrick McCole**  
Company Secretary



**An Australian Resources Group**

Post Office Box 158, West Perth, Western Australia 6872  
admin@territoryresources.com.au www.territoryresources.com.au  
A.B.N. 53 100 552 118