



# Territory Resources Limited

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

16 July 2009

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 16 July 2009 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	34,197,288	31,069,613	176,482	12,200	65,512,492
Resolution 2	34,222,618	31,069,613	176,482	8,870	65,512,492

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