



Territory Resources Limited

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30 November 2009

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Territory Resources Limited held on 30 November 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:

	For	Against	Open	Abstain	Total
Resolution 1	99,874,312	582,596	569,338	5,240,900	106,267,146
Resolution 2	82,373,167	18,089,641	584,338	5,220,000	106,267,146
Resolution 3	100,398,692	64,116	584,338	5,220,000	106,267,146

Yours sincerely.

Patrick McCole
Company Secretary



An Australian Resources Group

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