



Territory Resources Limited

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21 November 2008

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 21 November 2008 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	116,421,796	889,144	179,699	141,450	117,632,089
Resolution 2	117,113,031	217,249	194,699	45,470	117,570,449
Resolution 3	117,275,671	85,249	194,699	40,470	117,596,089
Resolution 4	117,177,671	193,249	194,699	40,470	117,606,089
Resolution 5	117,203,171	167,749	194,699	40,470	117,606,089
Resolution 6	117,265,671	105,249	194,699	40,470	117,606,089
Resolution 7	117,071,950	288,470	194,699	50,970	117,606,089

Yours sincerely.

Patrick McCole
Company Secretary



An Australian Resources Group

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