



ABN 41 009 117 293

FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

24 May 2010

ASX ANNOUNCEMENT AND MEDIA RELEASE

ANNUAL GENERAL MEETING RESULTS

Please be advised that the resolutions put to shareholders at the Annual General Meeting of First Australian Resources Limited this morning were passed without amendment.

The resolutions were passed by a show of hands, however, in accordance with section 251AA(2) of the Corporations Act, we advise that the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions.

Resolution number	Total proxy votes exercisable by all proxies validly appointed	Manner in which proxy directed			
		For	Against	Abstain	Discretion
1	34,177,508	29,224,796	108,338	126,375	4,717,999
2	34,177,508	18,813,256	3,851,433	8,208,070	3,304,749
3	34,177,508	28,633,645	273,489	552,375	4,717,999
4	34,177,508	27,978,156	1,306,933	174,420	4,717,999
5	34,177,508	29,223,281	148,053	88,175	4,717,999

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