

Date: 17 November 2011

ASX Announcement

Results of Annual General Meeting

Chesser Resources Limited advises of the results of voting on the following resolutions at the Annual General Meeting of the Company held earlier today in Brisbane.

Resolution 1 – To adopt the Remuneration Report

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	19,594,075
Proxies Available To Vote Against The Resolution	819,649
Proxies Available With Open Vote (Proxy Holders Discretion)	-
Proxies Abstaining from Voting On The Resolution	30,850
Proxies Excluded	5,865,000

Resolution 2 – To consider the re-election of Mr Simon O’Loughlin as a director of the Company

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	26,042,803
Proxies Available To Vote Against The Resolution	60,630
Proxies Available With Open Vote (Proxy Holders Discretion)	363,461
Proxies Abstaining from Voting On The Resolution	12,500
Proxies Excluded	-

Resolution 3 – To subsequently approve the issue of 12,668,966 ordinary shares

Result: Passed on a show of hands

Proxies Available To Vote For The Resolution	19,413,789
Proxies Available To Vote Against The Resolution	133,981
Proxies Available With Open Vote (Proxy Holders Discretion)	360,961
Proxies Abstaining from Voting On The Resolution	24,000
Proxies Excluded	21,799,431

For further information please contact:

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