

16 March 2010

Company Announcements Office
ASX Limited
Level 5, 123 Eagle Street
BRISBANE QLD 4000

Results of General Meeting

Cloncurry Metals Limited is pleased to confirm that it held its General Meeting of Shareholders on Tuesday, 16 March 2010 commencing at 10:30am. The General Meeting was called to seek shareholder approval for the acquisition of Global Resources Corporation Pty Ltd which includes a substantial shareholding in the Company, to be retained as Treasury Stock for a period of up to 12 months, and an exclusive option over the El Rodeo Project located in Mexico. All resolutions were passed as ordinary resolutions, and included the following proxy votes.

1.) APPROVAL FOR ISSUE OF SHARES TO RELATED PARTIES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,519,316	95,197	3,745,000	128,000

The motion was carried as an ordinary resolution on a show of hands

2.) APPROVAL FOR ISSUE GREATER THAN 15% OF ISSUED CAP

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,511,766	99,747	3,748,000	514,000

The motion was carried as an ordinary resolution on a show of hands

3.) APPROVAL TO ACQUIRE GRC SHARES FROM RELATED PARTY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,553,316	81,197	3,725,000	128,000

The motion was carried as an ordinary resolution on a show of hands

4.) APPROVAL FOR THE GRANT OF OPTIONS TO RELATED PARTY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
10,673,815	81,197	3,725,000	128,000

The motion was carried as an ordinary resolution on a show of hands



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The Company will now proceed to settlement of the acquisition of Global Resources Corporation Pty Ltd and to undertake further exploration at the El Rodeo Project located in Mexico.

Yours faithfully

Barry J Casson
Company Secretary / Finance Director

Enquiries should be directed to:

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