

Gondwana RESOURCES LIMITED

ABN 72 008 915 311

20 March 2009

The Company Announcements Office
Australian Stock Exchange Limited
www.asxonline.com

Dear Sirs

Outcome of General Meeting

At the General Meeting of the shareholders of Gondwana Resources Limited held today, all resolutions set out in the Notice of Meeting were put to shareholders and passed, as follows:

Resolution 1 Ratification of Prior Issue of Securities

Resolution 2 Ratification of Prior Issue of Securities

Resolution 3 Placement

Resolution 4 Participation in Placement by Directors

Resolution 5 Further Placement

Resolution 6 Participation in Placement by Directors

Resolution 7 Adoption of New Constitution

Yours faithfully



Warren Beckwith
Director
for Gondwana Resources Limited

GDA/ASX07-09