

# Gondwana

RESOURCES LIMITED

ABN 72 008 915 311

27 May 2009

The Company Announcements Office  
Australian Stock Exchange Limited  
[www.asxonline.com](http://www.asxonline.com)

Dear Sirs

## **Outcome of Annual General Meeting**

At the Annual 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 Remuneration Report
- Resolution 2 Re-election of Steven Pynt as a Director
- Resolution 3 Placement
- Resolution 4 Participation in Placement by Directors

Yours faithfully



Warren Beckwith  
Director  
for Gondwana Resources Limited

GDA/ASX09-17