

Gondwana

RESOURCES LIMITED

ABN 72 008 915 311

26 May 2010

The Company Announcements Office
Australian Stock Exchange Limited
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 Paul Goodsall as a Director
- Resolution 3 Placement
- Resolution 4 Participation in Placement by Warren Beckwith
- Resolution 5 Participation in Placement by Steven Pynt
- Resolution 6 Participation in Placement by Paul Goodsall
- Resolution 7 Adoption of Gondwana Employee Share Plan

Yours faithfully



Warren Beckwith
Director
for Gondwana Resources Limited

GDA/ASX10-15