



Saracen

29 July 2010

Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of General Meeting

We advise that the following resolutions were passed on a show of hands at the general meeting held today. Details of proxy votes received were:

Resolution	Votes in Favour	Votes Against	Abstentions	Open Proxies
1. Ratification of prior issue - shares	59,306,532	302,950	8,004,958	21,400
2. Placement - shares	59,258,318	352,950	8,003,172	21,400

Yours faithfully

Rajan Narayanasamy
Company Secretary

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