


23 May 2008

Results of Extraordinary General Meeting

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of Truscott Mining Corporation Limited at its Extraordinary General Meeting held on Friday 23 May 2008. All resolutions were duly carried on a show of hands.



Michael J Povey
Company Secretary



**Truscott Mining Corporation Limited
2008 Extraordinary General Meeting**

Disclosure of Votes

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Total number of proxy votes exercisable by proxies validly appointed	20,569,886	20,569,886	20,569,886	20,569,886	20,569,886
Total number of proxy votes in respect of which the appointments specified that –					
The proxy is to vote for the resolution	20,549,886	20,549,886	2,679,886	19,989,886	18,668,000
The proxy is to vote against the resolution	20,000	20,000	20,000	20,000	20,000
The proxy is to abstain on the resolution	-	-	17,870,000	560,000	1,881,886

Resolutions:

1. Ratify Previous Issue of Shares
2. Grant of Incentive Options to Kevin Alexander – Non-Executive Director
3. Grant of Incentive Options to Peter Smith – Executive Chairman
4. Grant of Incentive Options to Michael Povey –Executive Director / Company Secretary
5. Grant of Incentive Options to Derrick Sufredo – Non-Executive Director