

30 October 2009

Results of Annual 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 Annual General Meeting held on Friday 30 October 2009. All resolutions were duly carried on a show of hands.



Michael J Povey
Company Secretary



Truscott Mining Corporation Limited
2009 Annual General Meeting

Disclosure of Votes

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Total number of proxy votes exercisable by proxies validly appointed	22,251,576	22,251,576	22,251,576	22,251,576	22,251,576	22,251,576	22,251,576	22,251,576
Total number of proxy votes in respect of which the appointments specified that –								
The proxy is to vote for the resolution	22,251,576	19,874,008	21,581,576	22,251,576	21,581,576	3,275,068	19,874,008	22,251,576
The proxy is to vote against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
The proxy is to abstain on the resolution	Nil	2,377,568	670,000	Nil	670,000	18,976,508	2,377,568	Nil

Formal Business:

Receive and consider 2009 Annual Accounts and Reports – no voting required

Resolutions:

1. Remuneration Report for the year ended 30 June 2009
2. Aggregate Amount Payable to Non-Executive Directors
3. Re-election of Mr Michael J Povey
4. Grant of Options to Ivan Henderson
5. Allotment of Options to Michael Povey
6. Allotment of Options to Peter Smith
7. Allotment of Options to Derrick Sufredo
8. Approval to Issue up to 5,000,000 Fully Paid Ordinary Shares