


30 November 2010

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 Tuesday 30 November 2010. All resolutions were duly carried on a show of hands.



Michael J Povey
Company Secretary



**Truscott Mining Corporation Limited
2010 Extraordinary General Meeting**

Disclosure of Votes

	Resolution 1	Resolution 2
Total number of proxy votes exercisable by proxies validly appointed	29,172,122	29,172,122
Total number of proxy votes in respect of which the appointments specified that –		
The proxy is to vote for the resolution	29,172,122	29,122,122
The proxy is to vote against the resolution		
The proxy is to abstain on the resolution		50,000

Resolutions:

1. Ratify Previous Issue of Shares and Options on 6th October 2010
2. Ratify Previous Issue of Shares and Options on 15th October 2010