

31 October 2008

**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 31 October 2008. All resolutions were duly carried on a show of hands.



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Michael J Povey  
Company Secretary



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

**Disclosure of Votes**

	<b>Resolution 1</b>	<b>Resolution 2(a)</b>	<b>Resolution 2(b)</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
Total number of proxy votes exercisable by proxies validly appointed	9,512,743	9,512,743	9,512,743	9,512,743	9,512,743
Total number of proxy votes in respect of which the appointments specified that –					
The proxy is to vote <b>for</b> the resolution	9,462,743	7,465,175	9,462,743	3,012,743	9,409,943
The proxy is to vote <b>against</b> the resolution	50,000	Nil	50,000	Nil	102,800
The proxy is to <b>abstain</b> on the resolution	Nil	2,047,568	Nil	6,500,000	Nil

**Formal Business:**

Receive and consider 2008 Annual Accounts and Reports – no voting required

**Resolutions:**

1. Remuneration Report for the year ended 30 June 2008
2. (a) Re-election of Mr Derrick Sufredo  
(b) Re-election of Mr Kevin Alexander
3. Acquisition of Exploration Tenements from Resource Holdings (WA) Pty Ltd
4. Issue of Employee Options