



**POWER**  
RESOURCES LIMITED  
ABN 69 125 345 502

28 November 2008

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

By: ASX Elodge

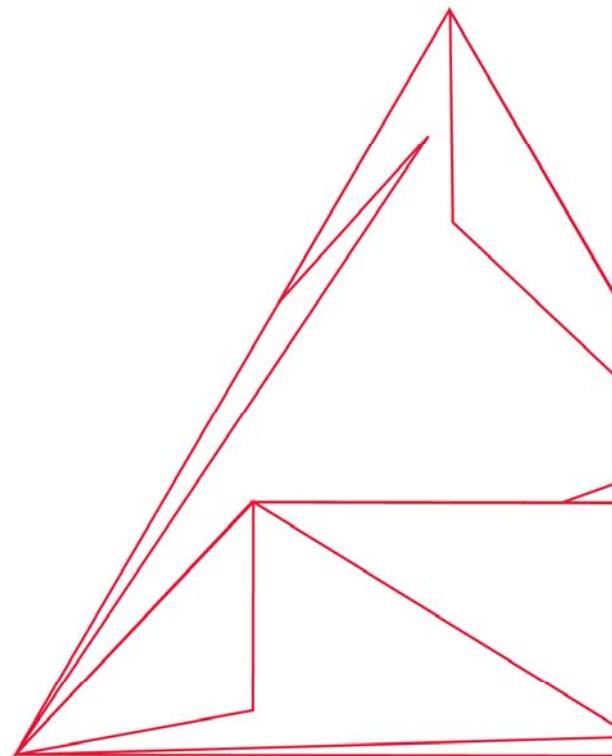
Dear Sir

**Annual General Meeting Results  
Power Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Vince Hyde**  
Company Secretary



**1) Adoption of Remuneration Report (non-binding)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,630,001	0	0	45,000

The motion was carried on a show of hands as an ordinary resolution.

**2) Re-election of Mr Vincent Hyde**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,630,001	0	0	45,000

The motion was carried on a show of hands as an ordinary resolution.

**3) Re-election of Mr Cecil Lee**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,630,001	0	0	45,000

The motion was carried on a show of hands as an ordinary resolution.

**4) Re-election of Mr Warren Dunne**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,630,001	0	0	45,000

The motion was carried on a show of hands as an ordinary resolution.

**5) Appointment of HLB Mann Judd as auditor of the company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,630,001	0	0	45,000

The motion was carried on a show of hands as an ordinary resolution.