



MEDIA/ASX RELEASE

29 APRIL 2008

RESULTS OF GENERAL MEETING

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the company wishes to advise the results of the general meeting of Spitfire Resources Limited held on 29th April 2008.

All resolutions were passed unanimously on a show of hands. Sixteen valid proxies were received with the proxies in respect of each resolution detailed below:

Resolution 1 – Adoption of Employee Share Option Plan

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
27,810,015	140,000	Nil	40,000

Resolution 2 – Ratification of prior issue of shares

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
27,830,015	120,000	Nil	40,000

Resolution 3 – Issue of options to Mr James Tyson Hamilton

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
27,810,015	140,000	Nil	40,000

Resolution 4 – Issue of options to Mr Paul Gerard Mazak

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
27,810,015	140,000	Nil	40,000



Resolution 5 – Issue of options to Mr Russell Paul Hardwick

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
27,810,015	140,000	Nil	40,000

Resolution 6 – Issue of options to Mr Christopher John Daws

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
27,810,015	140,000	Nil	40,000

Yours faithfully

A handwritten signature in black ink that reads 'Russell Hardwick'.

Russell Hardwick
Company Secretary