



MEDIA/ASX RELEASE

21 NOVEMBER 2008

RESULTS OF ANNUAL 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 annual general meeting of Spitfire Resources Limited held on 21 November 2008.

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

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
27,334,343	378,000	0	58,000

Resolution 2 – Re-election of Director – Christopher Daws

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
26,892,343	120,000	700,000	58,000

Yours faithfully,

A handwritten signature in black ink, appearing to read "Russell Hardwick".

Russell Hardwick
Company Secretary