



MEDIA / ASX RELEASE

6 MARCH 2009

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 6 March 2009.

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

Resolution 1 – Placement - Shares

| FOR | AGAINST | ABSTAIN | PROXY DISCRETION |
|------------|---------|---------|------------------|
| 36,514,382 | 255,000 | 0 | 609,951 |

Resolution 2 – Issue of Director Options – Mr James Hamilton

| FOR | AGAINST | ABSTAIN | PROXY DISCRETION |
|------------|---------|---------|------------------|
| 35,494,700 | 550,200 | 0 | 569,951 |

Resolution 3 – Issue of Director Options – Mr Christopher Daws

| FOR | AGAINST | ABSTAIN | PROXY DISCRETION |
|------------|---------|---------|------------------|
| 35,519,182 | 550,200 | 0 | 609,951 |

Resolution 4 – Issue of Director Options – Mr Russell Hardwick

| FOR | AGAINST | ABSTAIN | PROXY DISCRETION |
|------------|---------|---------|------------------|
| 35,994,182 | 550,200 | 0 | 609,951 |

Yours faithfully,

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

Russell Hardwick
Company Secretary

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