



MEDIA/ASX RELEASE

25 NOVEMBER 2010

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 25 November 2010.

All resolutions were passed unanimously on a show of hands. 21 proxies were received with the proxies in respect of each resolution detailed below:

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
45,653,504	2,314,505	-	248,519

Resolution 2 – Re-election of Director – Chris Daws

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
45,694,204	200,000	2,073,805	248,519

Resolution 3 – Ratification of Prior Issue – Shares

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
36,030,015	2,264,505	16,000	248,519

Resolution 4 – Placement – Shares

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
35,996,015	2,314,505	-	244,814

Resolution 5 – Adoption of Employee Option Scheme

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
45,687,504	2,280,505	-	248,519

Yours faithfully,

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

Russell Hardwick
Company Secretary