



MEDIA/ASX RELEASE

22 NOVEMBER 2011

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 22 November 2011.

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

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
60,590,210	381,350	30,000	-

Resolution 2 – Re-election of Director – James Hamilton

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
63,870,042	214,850	-	121,482

Resolution 3 – Ratification of Prior Issue – Shares

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
63,673,392	360,000	41,500	131,482

Resolution 4 – Re-election of Director – John Mackenzie

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
59,294,710	-	-	96,482

Yours faithfully,

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

Russell Hardwick
Company Secretary