



MEDIA/ASX RELEASE

23 JULY 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 23 July 2008.

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

Resolution 1 – Acquisition of Black Rock Energy Pty Ltd

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
32,341,672	168,000	Nil	972,224

Resolution 2 – Share Placement

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
32,341,672	168,000	Nil	972,224

Yours faithfully,

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

Russell Hardwick
Company Secretary

Spitfire Resources Limited | ABN 40 125 578 743

Australia | Suite 1, 346 Barker Road, Subiaco WA 6008 | PO Box 8050, Subiaco East WA 6008

Tel +61 (0)8 6382 3700 | Fax +61 (0)8 6382 3777

www.spitfireresources.com