



MEDIA / ASX RELEASE

25 SEPTEMBER 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 25 September 2009.

Resolutions 1 & 2 were passed unanimously on a show of hands. Resolutions 3 to 5 were withdrawn from the meeting.

Twenty eight proxies were received with the proxies in respect of resolution 1 & 2 detailed below:

Resolution 1 – Issue of shares – Acquisition of interests in tenements

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
13,103,185	200,000	20,000	1,028,000

Resolution 2 – Ratification of the placement of shares

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
13,098,185	200,000	25,000	1,028,000

Yours faithfully,

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

Russell Hardwick
Company Secretary