

6 October 2009

The Manager
 Company Announcement Office
 Australian Stock Exchange Limited
 Level 10, 20 Bond Street
 SYDNEY NSW 2000

via e-lodgement

Dear Sir,

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Section 251 (AA) of the Corporations Law, we advise that the details of proxies received for the company's extraordinary general meeting which was held on 6 October 2009 are as follows:

Summary of Proxies				
	For	Against	Chairman's Discretion	Abstain
Resolution 1 Ratification of share placement	38,641,902	1,797,212	72,300	5,901,161
Resolution 2 Ratification of issue of shares to Breakaway Resources Ltd	40,414,366	3,448	84,500	5,910,261
Resolution 3 Ratification of issue of shares to Consultant.	39,684,314	60,200	752,300	5,915,761
Resolution 4 Ratification of issue of shares to the Prospectors and Miners Hall of fame foundation.	39,605,134	824,880	74,400	5,908,161
Resolution 5 Approval of issue of shares pursuant to the Share Purchase Plan ("SPP").	40,439,114	-	72,300	5,901,161
Resolution 6 Approval of issue of shares pursuant to Underwriting Agreement.	37,946,254	1,800,660	764,500	5,901,161

Resolutions 1,2,3,4 and 5 were all passed unanimously on a show of hands.

Resolution 6 was withdrawn from consideration by the meeting, as being superfluous, having regard to the material oversubscription by shareholders under the SPP.



With regard to the SPP, and having regard to the material oversubscription by shareholders in response to the SPP and the terms of the SPP itself, it is expected that shareholders' applications will be scaled back to approximately 33.3% with the balance of their subscription moneys being refunded promptly.

Should you have any queries in relation to this matter, please do not hesitate to contact me.

Yours faithfully

A handwritten signature in blue ink, consisting of several loops and a vertical stroke at the end.

Jason Carone
Company Secretary
Reed Resources Ltd