

ASX RELEASE



12 November 2009

Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING – 12 NOVEMBER 2009

We advise that the following resolutions were passed without resort to a poll at the Annual General Meeting of Mincor Resources NL on Thursday, 12 November 2009.

RESOLUTION 1 – Remuneration Report

“That pursuant to and in accordance with section 250R (2) of the Corporations Act, the Remuneration Report as contained within the Directors Report be adopted.”

Proxy Votes which were directed to be voted at the proxy holder's discretion numbered 1,047,814.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 65,987,053.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 1,659,688.

Proxy Votes which were directed to be voted against this Resolution numbered 3,909,866.

RESOLUTION 2 – Re-election of Mr Ian Fred Burston as a Director of the Company

“That Mr Ian Fred Burston, being a Director, retiring by rotation in accordance with Rule 15.2 of the Company's Constitution and, being eligible, offers himself for re-election, be elected as a Director.”

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 1,028,314.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 64,603,330.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 784,500.

Proxy Votes which were directed to be voted against this Resolution numbered 6,188,277.

Yours sincerely

MINCOR RESOURCES NL

DAVID MOORE
Managing Director

MINCOR RESOURCES NL
ACN 072 745 692 ABN 42 072 745 692

Website: www.mincor.com.au

PO Box 1810, West Perth, WA 6872 AUSTRALIA
Level 1, 56 Ord Street, West Perth, WA 6005 AUSTRALIA
Tel: (08) 9476 7200 Fax: (08) 9321 8994