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25 November 2010

Australian Securities Exchange  
Company Announcements Office

Dear Sir/Madam

**Annual General Meeting - 25 November 2010**

The Company advises that earlier today, all resolutions put to the 2010 Annual General Meeting of shareholders were approved. Please find attached Disclosure of Proxy Votes.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. Hacker', is positioned above the typed name.

RICHARD HACKER  
Company Secretary



**Liontown Resources Limited**  
**Annual General Meeting - 25 November 2010**  
**Disclosure of Proxy Votes**

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange Limited in relation to the resolutions passed by members of Liontown Resources Limited at the Annual General Meeting on 25 November 2010:

RESOLUTION NUMBER	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	105,304,807	105,304,807	105,304,807	105,304,807	105,304,807	105,304,807	105,304,807
Total number of proxy votes in respect of which the appointments specified that:							
- the proxy is to vote for the resolution	102,539,852	102,772,624	105,208,715	105,200,049	44,012,810	105,200,049	105,203,943
- the proxy is to vote against the resolution	32,772	0	0	8,666	48,370	8,666	4,772
- the proxy is to abstain on the resolution	2,636,091	2,436,091	0	0	61,147,535	0	0
- the proxy may vote at the proxy's discretion	96,092	96,092	96,092	96,092	96,092	96,092	96,092
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Richard Hacker  
Company Secretary  
Liontown Resources Limited  
25 November 2010