



Level 2, 1292 Hay Street
West Perth Western Australia 6005
GPO Box 2890
Perth Western Australia 6001
t: + 61 8 9322 7431 f: + 61 8 9322 5800
info@ltresources.com.au
www.ltresources.com.au

ABN 39 118 153 825

22 November 2011

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Annual General Meeting - 22 November 2011

In accordance with Listing Rule 3.13.2, please find attached the results of the resolutions put to shareholders at the 2011 Annual General Meeting.

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 - 22 November 2011
 Disclosure of Proxy Votes

RESOLUTION NUMBER	Resolution 1	Resolution 2	Resolution 3
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	138,076,814	138,076,814	138,076,814
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	60,056,061	138,062,481	138,051,648
- the proxy is to vote against the resolution	19,500	0	10,833
- the proxy is to abstain on the resolution	77,986,920	0	0
- the proxy may vote at the proxy's discretion	14,333	14,333	14,333
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A

Richard Hacker
 Company Secretary
 Liontown Resources Limited

22 November 2011