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27 November 2012

Australian Securities Exchange  
Company Announcements Office

Dear Sir/Madam

**Annual General Meeting - 27 November 2012**

In accordance with Listing Rule 3.13.2, please find attached the results of the resolutions put to shareholders at the 2012 Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. Hacker', written in a cursive style.

RICHARD HACKER  
Company Secretary



**Liontown Resources Limited**  
**Annual General Meeting - 27 November 2012**  
**Disclosure of Proxy Votes**

RESOLUTION NUMBER	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	184,625,478	184,625,478	184,625,478	182,096,772
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	59,665,564	179,533,305	179,507,398	59,722,898
- the proxy is to vote against the resolution	218,057	42,092	7,813	236,992
- the proxy is to abstain on the resolution	96,201	0	60,186	19,932
- the proxy may vote at the proxy's discretion	2,541,415	5,050,081	5,050,081	12,709
Total votes cast on a poll in favour of the resolution	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
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A

Richard Hacker  
Company Secretary  
Liontown Resources Limited

27 November 2012