

14 December 2009

Company Announcements Office
ASX Limited
Level 5, 123 Eagle Street
BRISBANE QLD 4000

Results of Annual General Meeting

Cloncurry Metals Limited is pleased to confirm that it held its Annual General Meeting on Friday, 11 December 2009 commencing at 10:30am. All resolutions were passed as ordinary resolutions, and included the following voting outcomes including proxy votes.

| RESOLUTION | VOTES FOR | VOTES AGAINST | VOTES OPEN ¹ |
|--|------------|---------------|-------------------------|
| 1. Re-elect Mr Michael Norman Arnett as a Director | 24,492,468 | 37,772 | 475,010 |
| 2. Re-elect Mr Stephen Craig Everett as a Director | 24,616,043 | 34,197 | 207,000 |
| 3. Re-elect Mr Simon Finnis as a Director | 23,776,542 | 34,197 | 475,010 |
| 4. Adoption of Remuneration Report | 24,169,468 | 80,772 | 475,010 |

¹ Open votes were to the Chairman of the meeting who voted in favour of all the above resolutions.

Yours faithfully



Barry J Casson
Company Secretary / Finance Director

Enquiries should be directed to:

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