

ASX RELEASE

20 November 2009

Results of 2009 Annual General Meeting

The Company wishes to advise that all Resolutions contained in the 2009 Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Approval of the Remuneration Report	7,997,718	-	-	-
Resolution 2	Re-election of a Director – Howard Dawson	7,997,718	-	-	-
Resolution 3	Ratification of issue of Options to consultants	7,997,718	-	-	-
Resolution 4	Approval to issue up to 15 million shares	7,987,718	10,000	-	-

Yours sincerely

Howard Dawson
Chairman

For further information on the company visit www.richmondmining.com.au

Please direct enquiries to:

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