

ASX RELEASE

7 December 2009

Results of General Meeting

The Company wishes to advise that both Resolutions contained in the Notice of 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	Ratification of issue of Options to consultants	7,706,718	-	-	30,000
Resolution 2	Approval to issue up to 15 million shares	7,706,718	-	-	30,000

Yours sincerely

Michael Higginson
Company Secretary

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

Please direct enquiries to:

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