



29 June 2009

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of South Boulder Mines Ltd were passed unanimously on a show of hands at the General Meeting of the Company held on 29 June 2009.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Discretion	Abstain
1. Ratification of Allotment and Issue of Securities	9,321,092	6,406,856	589,924	1,960
2. Ratification of Allotment and Issue of Securities	8,386,459	6,406,856	589,924	936,593
3. Approval of Grant of Options to Related Parties	6,867,967	6,406,856	589,924	2,455,085
6. Authority to Issue and Allot Options to Employees and Contractors	9,320,092	6,406,856	589,924	2,960

A handwritten signature in black ink, appearing to read 'Dennis Wilkins', is written over a light blue horizontal line.

Dennis Wilkins
Company Secretary

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