



ABN 92 114 187 978

26 November 2008

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 26 November 2008

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved 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	Proxy discretion
Resolution 1	Remuneration Report	17,912,000	-	-	5,224,200
Resolution 2	Re-election of Michael Haynes	17,912,000	-	-	5,224,200
Resolution 3	Re-election of Anthony Polglase	17,912,000	-	-	5,224,200
Resolution 4	Re-election of Gibson Pierce	17,912,000	-	-	5,224,200

Yours faithfully

Scott Funston
Company Secretary
OVERLAND RESOURCES LIMITED

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