



ABN 92 114 187 978

24 November 2009

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 24 November 2009***

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	35,755,607	-	-	72,027
Resolution 3	Re-election of Anthony Polglase	35,755,607	-	-	72,027

Yours faithfully

**Scott Funston**  
**Company Secretary**  
**OVERLAND RESOURCES LIMITED**