



5 November 2008

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following the Completion of the Annual General Meeting of Shareholders of Rubicon Resources Limited, held today in Perth at 2.00pm, I advise the outcome of the Resolutions as follows:

	Resolution	Outcome of Resolution
1	Re-election of Mr J Shipp as a Director	Approved by the meeting
2	Adoption of Remuneration Report	Approved by the meeting

All resolutions were decided upon by a show of hands, with the following proxy details for each resolution:

Resolution Numbers	1	2
Total number of proxy votes exercisable by proxies validly appointed	12,630,909	12,630,909
Total number of proxy votes in respect of which the appointments specified that:		
- proxy is to vote for the resolution	10,496,859	7,994,262
- proxy is to vote against the resolution	45,000	2,518,597
- proxy is to abstain on the resolution	6,000	35,000
- proxy may vote at proxy's discretion	2,083,050	2,083,050

For more information on Rubicon Resources please see below or contact:

Peter Eaton
Managing Director
T: +61 8 9214 7500

Or visit: www.rubiconresources.com.au