



18 November 2009

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 10.00am, I advise the outcome of the Resolutions as follows:

	Resolution	Outcome of Resolution
1	Re-election of Mr I Buchhorn 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	14,456,657	14,456,657
Total number of proxy votes in respect of which the appointments specified that:		
- proxy is to vote for the resolution	14,327,117	12,886,265
- proxy is to vote against the resolution	2,886	1,443,738
- proxy is to abstain on the resolution	0	0
- proxy may vote at proxy's discretion	126,654	126,654

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

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