

26 November 2009

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Rusina Mining NL were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held earlier today.

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

Resolution	For	Against	Chairman's Discretion	Abstain
1 Adoption of the Remuneration Report	99,154,091	412,983	12,062,200	16,666
2 Re-election of Gordon Theodore Hothersall-Getley as a Director	88,236,611	11,334,343	12,062,200	12,786
3 Approval of Employee Incentive Option Scheme	94,756,647	4,825,427	94,272	1,666

Yours faithfully,



Mark Hanlon
CFO & COMPANY SECRETARY