



13 November 2008

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the 2008 Annual General Meeting of Haddington Resources Limited held this afternoon, all resolutions put to the meeting were approved by shareholders.

Details of all resolutions are attached herewith.

Yours faithfully

Haddington Resources Limited

A handwritten signature in blue ink that reads "D Cox".

Damon Cox  
Company Secretary

**RESULTS OF THE RESOLUTIONS PUT TO SHAREHOLDERS  
AT THE GENERAL MEETING HELD ON 13 NOVEMBER 2008**

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The Company advises that the following resolutions which were voted on at the Annual General Meeting of the Company held today were all passed in accordance with the Company's Constitution.

The proxy votes exercisable in relation to each resolution are also detailed below:

**RESOLUTION 1: ADOPTION OF REMUNERATION REPORT**

"That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the Remuneration Report as set out in the Directors' Report in the Annual Report for the year ended 30 June 2008."

<b>Proxy Votes</b>				
<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
<b>19,225,299</b>	<b>154,877</b>	<b>10,996,183</b>	<b>0</b>	<b>30,376,359</b>

**RESOLUTION 2: RE-ELECTION OF MR DENNIS O'NEILL AS A DIRECTOR**

"That, Mr Dennis O'Neill, being a Director, retires in accordance with the Constitution and, being eligible, is hereby re-elected as a Director."

<b>Proxy Votes</b>				
<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
<b>19,366,176</b>	<b>14,000</b>	<b>10,996,183</b>	<b>0</b>	<b>30,376,359</b>

**RESOLUTION 3: ELECTION OF MR BT KUAN AS A DIRECTOR**

"That Mr BT Kuan having been appointed as a Director of the Company since the previous meeting, be elected a Director of the Company."

<b>Proxy Votes</b>				
<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
<b>19,276,072</b>	<b>104,103</b>	<b>10,996,183</b>	<b>0</b>	<b>30,376,358</b>

**RESOLUTION 4: ISSUE OF OPTIONS TO A RELATED PARTY – MR BT KUAN**

“That, subject to Resolution 3 being passed, for the purposes of Listing Rule 10.11 of the ASX Listing Rules, Section 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue up to 500,000 Options (250,000 of which have an exercise price of \$0.40 and the other 250,000 Options have an exercise price of \$0.60, and all of which have an expiry date of 30 November 2010) to Mr BT Kuan (or his nominee) on the terms and conditions set out in the Explanatory Statement accompanying this Notice of Meeting.”

<b>Proxy Votes</b>				
<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
<b>19,272,406</b>	<b>107,769</b>	<b>10,996,183</b>	<b>0</b>	<b>30,376,358</b>