



Egdon Resources plc

(Company Number 6409716)

Annual General Meeting 2008 Voting Results and Proxy Appointments

At the Egdon Resources plc annual general meeting held on Thursday 4th December 2008 the following resolutions were proposed by the Chairman and passed unanimously by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as set out against the resolutions.

ORDINARY RESOLUTIONS		Proxies For (of votes cast)	Proxies Against (of votes cast)	Total proxy votes cast as % of shares in issue
1.	To receive the Report and Accounts for the year ended 31 July 2008	100.00%	nil%	8.46%
2.	To re-appoint Nexia Smith & Williamson Audit Limited as auditors at a remuneration to be determined by the Directors	99.99%	0.01%	8.46%
3.	To re-elect Philip Stephens	99.99%	0.01%	8.46%
4.	To re-elect Mark Abbott	99.99%	0.01%	8.46%
5.	To re-elect Andrew Hindle	99.99%	0.01%	8.46%
6.	To re-elect Kenneth Ratcliff	99.99%	0.01%	8.46%
7.	To re-elect John Rix	99.48%	0.52%	8.46%
8.	To re-elect Walter Roberts	99.49%	0.51%	8.46%
9.	To authorise the Directors to allot shares pursuant to section 80 of the Companies Act 1985	99.38%	0.62%	8.46%
SPECIAL RESOLUTION				
10.	To authorise the Directors to disapply pre-emption rights pursuant to section 95 of the Companies Act 1985	99.45%	0.55%	8.46%
11.	To amend the Articles of Association of the Company	99.97%	0.03%	8.46%

Note to the disclosure

Any proxy appointments which gave discretion to the proxy have been included in the "for" total.