

19 November 2010

The Company Announcement Officer
 Australian Stock Exchange Limited
 4th Floor
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting held 19 November 2010

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all resolutions put to shareholders contained in the Notice of Annual General Meeting dated 20 October 2010, were duly carried on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting held on 19 November 2010.

The specific voting preferences indicated by 144 valid proxies holding 53,930,042 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

Number	Resolution	For	Against	Abstain	Discretionary
1	Re-election of Mr Craig Readhead as a Director	53,347,334	34,984	15,000	532,724
2	Adoption of the Remuneration Report	51,528,241	1,727,085	104,300	570,416

Yours faithfully,



Robert Klug
 Company Secretary
HERON RESOURCES LTD