

16 November 2012

The Company Announcement Officer  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Meeting held 16 November 2012**

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 18 October 2012, were carried.

Both Resolutions were passed on a show of hands. Proxy votes received for the Resolutions were:

Resolution	For	Against	Abstain
1. Re-election of Mr Stephen Dennis as a Director	100,268,305	416,345	49,480
2. Adoption of the 2012 Remuneration Report	53,754,469	780,811	46,198,850

Open proxy votes, which directed the Chairman to vote in accordance with the stated voting intentions for Resolutions 1 and 2, were recorded as in favour of the Resolution. All interested parties to Resolution 2 abstained from voting.

Yours faithfully,



Bryan Horan  
Company Secretary

**HERON RESOURCES LTD**