

AustralianZircon

NL ABN 60 063 389 079

LEVEL 4, 41 CURRIE STREET

ADELAIDE SA 5000

tel: (08) 8410 8884

fax: (08) 8410 8885

email: info@auzircon.com.au

web: www.auzircon.com.au

16 December 2010

The Manager of Companies
Australian Securities Exchange
PERTH WA

Dear Sir,

GENERAL MEETING OUTCOME

The resolutions contained in the Notice of Meeting were approved by shareholders at the meeting held this morning by a show of hands & no polls were conducted.

In accordance with the requirements of the Corporations Act, the details of proxies submitted in relation to each resolution are detailed below;

Resolution	Proxies Received	For	Against	Abstain	Discretionary
1	111	1,131,475,523	160,000	10,000	10,000
2	111	1,131,475,523	160,000	10,000	10,000

Sincerely

Steve McEwen
Company Secretary

For personal use only