



RESULTS OF ANNUAL GENERAL MEETING

Malachite Resources Limited (ASX: MAR) advises that each of the resolutions considered at the Company's Annual General Meeting held today were passed on a show of hands:

No.	Resolution	Result	Proxies			
			For	Against	Discretion	Abstain
2	Adopt Remuneration Report	Passed	160,793,320	20,738,717	7,827,020	4,000
3	Re-Elect Terry Cuthbertson as Director	Passed	222,690,327	9,023,056	7,882,576	96,438
4	Variation of 31 Previously Issued Convertible Notes	Passed	219,200,612	12,269,771	8,115,576	106,438
5	Variation of 6 Previously Issued Convertible Notes: Terry Cuthbertson	Passed	219,200,612	12,502,771	7,882,576	106,438
6	Variation of 4.5 Previously Issued Convertible Notes: Andrew McMillan	Passed	219,101,167	12,532,771	7,952,021	106,438
7	Variation of 1.5 Previously Issued Convertible Notes: James Dean	Passed	169,079,272	12,299,771	7,882,576	106,438
8	Proposed Issue of 13,817,496 shares – Convertible Note Rollover Fees	Passed	214,006,979	17,656,404	7,922,576	106,438
9	Issue of 2,830,794 shares – Convertible Note Rollover Fees: Terry Cuthbertson	Passed	214,046,979	17,626,404	7,922,576	96,438
10	Issue of 2,118,733 shares – Convertible Note Rollover Fees: Andrew McMillan	Passed	213,947,534	17,656,404	7,992,021	96,438
11	Issue of 692,709 shares – Convertible Note Rollover Fees: James Dean	Passed	163,692,639	17,656,404	7,922,576	96,438

For further information, please contact:

Malachite Resources Limited on (02) 9251 0032 or by email at info@malachite.com.au or visit the company's website at www.malachite.com.au