

26 November 2007

Company Announcements Office
 Australian Stock Exchange Limited
 Electronic Lodgement system

Dear Sir/Madam

Results of Cortona Resources Limited – Annual General Meeting

The Directors of Cortona Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	23,353,887	3,959	-	13,600	23,371,446
Resolution 2 Re-election of Clive Jones	22,492,221	-	865,625	13,600	23,371,446
Resolution 3 Re-election of Derek Fisher	23,357,846	-	-	13,600	23,371,446
Resolution 4 Remuneration of Non-Executive Directors	19,618,781	-	3,739,065	13,600	23,371,446
Resolution 5 Acquisition of a Relevant Interest – Exercise options	11,337,221	20,625	12,000,000	13,600	23,371,446

Yours faithfully



Suzie Foreman
Company Secretary