

25 November 2008

Company Announcements Office
Australian Securities Exchange Limited
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CORTONA

RESOURCES LIMITED

ABN 98 117 848 790

cortonaresources.com.au

Dear Sir/Madam

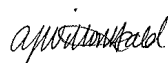
Results of Cortona Resources Limited – Annual General Meeting

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	22,212,996	38,224	-	216,600	22,467,820
Resolution 2 Re-election of George Lazarou	21,905,037	7,274	338,909	216,600	22,467,820
Resolution 3 Approval to the Future Placement of Shares	22,196,537	54,683	-	216,600	22,467,820
Resolution 4 Participation of Directors in Placement – Clive Jones	20,472,287	47,683	1,731,250	216,600	22,467,820
Resolution 5 Participation of Directors in Placement – Peter Van der Borgh	17,297,285	47,683	4,906,252	216,600	22,467,820
Resolution 6 Participation of Directors in Placement – George Lazarou	21,455,099	47,683	748,438	216,600	22,467,820
Resolution 7 Participation of Directors in Placement – Derek Fisher	22,112,912	47,683	90,625	216,600	22,467,820
Resolution 8 Approval of Employee Incentive Scheme	22,215,446	35,774	-	216,600	22,467,820

Yours faithfully



Amanda Wilton-Heald
Company Secretary