

30 November 2009

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Company Announcements Office
Australian Securities Exchange Limited
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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. The Directors would like inform shareholders that Resolution 4, Approval for Future Placement of Shares, was withdrawn.

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 | 35,753,069 | 5,990,884 | 80,000 | 2,001,665 | 43,825,618 |
| Resolution 2 Re-election of Derek Fisher | 27,330,027 | 14,463,926 | 30,000 | 2,001,665 | 43,825,618 |
| Resolution 3 Ratification of Placement | 41,667,318 | 131,635 | 25,000 | 2,001,665 | 43,825,618 |
| Resolution 4 Approval for Future Placement of Shares | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn |
| Resolution 5 Approval of Grant of Options | 37,929,877 | 3,818,196 | 75,880 | 2,001,665 | 43,825,618 |
| Resolution 6 Approval of Grant of Options to Ajanth Saverimutto | 37,980,757 | 3,818,196 | 25,000 | 2,001,665 | 43,825,618 |

Yours faithfully**Amanda Wilton-Heald**
Company Secretary