

18 December 2009

cortonaresources.com.au

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement system

Dear Sir/Madam

Results of Cortona Resources Limited – General Meeting

The Directors of Cortona Resources Limited are pleased to announce that at the 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 Ratification of Prior Issue – Tranche 1 Shares	21,289,897	-	-	449,500	21,739,397
Resolution 2 Ratification of Prior Issue – Tranche 1 Options	21,281,897	8,000	-	449,500	21,739,397
Resolution 3 Approval of Placement – Tranche 2 Shares	21,289,897	-	-	449,500	21,739,397
Resolution 4 Approval of Placement – Tranche 2 Options	21,281,897	8,000	-	449,500	21,739,397

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