



## Company Announcement – 8 November 2011

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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.

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

#### COMPANY DETAILS

**Principal and Registered Office**  
Cortona Resources Limited  
Level 5, 72 Kings Park Road  
West Perth, WA 6005

**Postal Address**  
PO Box 86, West Perth WA 6872

**Website**  
[www.cortonaresources.com.au](http://www.cortonaresources.com.au)

**Email**  
[admin@cortonaresources.com.au](mailto:admin@cortonaresources.com.au)

**Phone**  
(08) 9485 0577

**Facsimile**  
(08) 9485 0706

**ABN:** 98 117 848 790

**ASX CODE:** CRC, CRCO

**Corporate Information**  
(30 September 2011)

Shareholders	~2,000
Shares on Issue	221M
Options (CRCO)	34M
Options (Unlisted)	16M

#### PROJECTS

**Majors Creek (NSW)**  
**Eugowra (NSW)**  
**Christmas Gift (NSW)**  
**Booths Reward (NSW)**



	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	<b>Invalid</b>	<b>Total</b>
<b>Resolution 1</b> Adoption of Remuneration Report	18,449,368	285,483	16,139,326	19,600,742	5,000	<b>54,479,919</b>
<b>Resolution 2</b> Re-election of George Lazarou	26,500,949	18,015	8,355,213	19,600,742	5,000	<b>54,479,919</b>
<b>Resolution 3</b> Re-election of Mark Milazzo	27,158,762	18,015	7,697,400	19,600,742	5,000	<b>54,479,919</b>
<b>Resolution 4</b> Ratification of Prior Grant of Options to Lorne Harvey	26,668,484	451,793	7,697,400	19,600,742	61,500	<b>54,479,919</b>
<b>Resolution 5</b> Approval of Grant of Options to Mark Milazzo	26,196,134	980,643	7,697,400	19,600,742	5,000	<b>54,479,919</b>
<b>Resolution 6</b> Ratification of Placement of Shares	26,993,366	113,411	7,767,400	19,600,742	5,000	<b>54,479,919</b>
<b>Resolution 7</b> Approval to Increase Non-Executive Director Remuneration	22,923,915	8,757,511	3,192,751	19,600,742	5,000	<b>54,479,919</b>
<b>Resolution 8</b> Approval of the Employee Incentive Scheme	33,967,231	249,133	657,813	19,600,742	5,000	<b>54,479,919</b>

**Yours faithfully**

**Amanda Wilton-Heald**  
**Company Secretary**