

6th November 2009

The Manager
Companies Announcement Office
ASX Ltd

Dear Sir,

Re: Annual General Meeting – Results


In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that the following resolutions were passed by the required majority at the Annual General Meeting of Royalco Resources Ltd held on 6th November 2009:

Resolution 1: Election of Mr Chris Orchard as a director	Proxies	Shares
Votes where the proxy was directed to vote "for" the motion	24	19,266,380
Votes where the proxy was directed to vote "against" the motion	2	395,000
Votes where the proxy may exercise a discretion how to vote	3	3,030,400
Votes where the proxy was directed to abstain from voting on the motion	0	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2: Adoption of the remuneration report	Proxies	Shares
Votes where the proxy was directed to vote "for" the motion	25	19,655,380
Votes where the proxy was directed to vote "against" the motion	1	6,000
Votes where the proxy may exercise a discretion how to vote	3	3,030,400
Votes where the proxy was directed to abstain from voting on the motion	0	0

Yours faithfully



David L Ogg
Company Secretary