

ASX ANNOUNCEMENT
(ASX: ANO)

16 NOVEMBER 2009

RESULTS OF ANNUAL GENERAL MEETING

Antaria Limited today hereby advises that all resolutions put at the Company's Annual General Meeting held on 16 November 2009 were passed unanimously on a show of hands.

Details of the instructions given to validly appointed proxies entitled to vote for each resolution were as follows:

<u>RESOLUTION</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>PROXY DISCRETION</u>	<u>TOTAL PROXIES *</u>
1 Adoption of the Remuneration Report	99,832,394	260,800	70,000	33,000	100,196,194
2 Re-election of Director - John Young	100,152,094	26,000	10,100	8,000	100,196,194
3 Selective Share Buy-Back	73,083,117	14,544,562	60,000	8,000	87,695,679

* Does not include excluded votes.

For Further Information:

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