



25 February 2010

Companies Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Eldore Mining Corporation Limited held on 25 February 2010 were as follows:

- |   |        |
|---|--------|
| 1. Ratification of Placement – 20 January 2010      | Passed |
| 2. Grant of Options                                 | Passed |
| 3. Proposed Capital Raising – Shares and Options    | Passed |
| 4. Proposed Capital Raising – Shares and Options    | Passed |
| 5. Proposed Capital Raising – Options               | Passed |
| 6. Issue of Shares – Acquisition of Mining Tenement | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Resolution 1	30,501,918	90,000	19,363,834	-
Resolution 2	30,201,918	390,000	19,363,834	-
Resolution 3	30,501,918	90,000	19,363,834	-
Resolution 4	30,501,918	90,000	19,363,834	-
Resolution 5	30,501,918	90,000	19,363,834	-
Resolution 6	30,501,918	90,000	19,363,834	-

**N J Bassett**  
Company Secretary