



29 May 2012

Companies Announcement Office  
ASX Ltd  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

### OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Goldphyre Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 29 May 2012.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-election of Mr Chris Clegg	7,320,555	Nil	Nil	Nil
2. Approval of Issue and Allotment of Options to Mr Ron Punch	7,295,555	25,000	Nil	Nil

A handwritten signature in blue ink, appearing to read "John Ribbons", is placed above the printed name and title.

**John Ribbons**  
Company Secretary