

**GLENGARRY RESOURCES LIMITED**  
**GENERAL MEETING – 17 JULY 2009**  
**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Glengarry Resources Limited at its General Meeting held on Friday 17 July 2009 at 2.00 pm (WST):

<b>Resolution Number</b>	<b>Resolution 1</b> Election of Mr Darren Gordon as a Director	<b>Resolution 2</b> Election of Mr Didier Murcia as a Director	<b>Resolution 3</b> Issue of Options to Mr Darren Gordon	<b>Resolution 4</b> Issue of Options to Mr Didier Murcia	<b>Resolution 5</b> Issue of Options to Mr Keith McKay	<b>Resolution 6</b> Issue of Options to Mr Geoffrey Clifford
Decided by a show of hands (S) or poll (P) <sup>1</sup>	S	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	83,074,676	83,074,676	83,074,676	83,074,676	83,074,676	83,074,676
<b>Total number of proxy votes in respect of which the appointments specified that:</b>						
- the proxy is to vote for the resolution	76,786,053	76,870,263	21,881,578	66,572,885	71,537,678	72,944,178
- the proxy is to vote against the resolution	562,000	477,790	3,370,196	3,370,196	3,396,696	3,396,696
- the proxy is to abstain on the resolution	1,746,300	1,746,300	53,842,579	9,151,272	4,159,979	2,753,479
- the proxy may vote at the proxy's discretion	3,980,323	3,980,323	3,980,323	3,980,323	3,980,323	3,980,323
Total votes cast on a poll in favour of the resolution <sup>2</sup>	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution <sup>2</sup>	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution <sup>2</sup>	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast <sup>2</sup>	N/A	N/A	N/A	N/A	N/A	N/A

*G. A. James*

Geoff James  
Company Secretary  
**GLENGARRY RESOURCES LIMITED**  
17 July 2009

<sup>1</sup>Indicate whether the resolution was decided on a show of hands or poll.

<sup>2</sup>Only complete these additional items if the resolution was decided on a poll.