

Company Announcements
AUSTRALIAN STOCK EXCHANGE LIMITED

ASX Code: DRM

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Doray Minerals Limited (ASX Code DRM) advises that the resolution contained in the Notice of General Meeting dated 14 December 2010 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

1. RESOLUTION 1 – RATIFICATION OF PROIR ISSUE OF SHARES – SHARE PLACEMENT

It was resolved as a, **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 8,308,000 Shares on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	17,508,684	0	348,013	69,000	17,925,697

2. RESOLUTION 2 – ISSUE OF SHARES – SHARE PLACEMENT

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the allotment and issue of 5,538,154 Shares, on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	16,770,195	0	1,086,502	69,000	17,925,697

Jay Stephenson
COMPANY SECRETARY