

Thursday, 18 November 2010

Results of 2010 Annual General Meeting

The Directors of Renaissance Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Thursday, 18 November 2010, the resolutions put to the meeting were passed by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Proxy Discretion	Abstain	Total
Resolution One Adoption of the remuneration report	11,946,205	-	1,500,000	-	13,446,205
Resolution Two Re-election of Mr Tremain	10,946,205	-	1,500,000	1,000,000	13,446,205
Resolution Three Re-election of Mr Hart	11,946,205	-	1,500,000	-	13,446,205
Resolution Four Re-election of Mr Ashton	11,946,205	-	1,500,000	-	13,446,205
Resolution Five Employee incentive scheme	10,864,466	10,000	1,500,000	1,071,739	13,446,205
Resolution Six Ratification & Approval of Previous Issue of Options	4,862,800	10,000	1,500,000	7,073,405	13,446,205
Resolution Seven Ratification & Approval of Previous Issue of Shares	11,946,205	-	1,500,000	-	13,446,205
Resolution Eight Appointment of auditor	11,946,205	-	1,500,000	-	13,446,205

Yours faithfully



Brett Dunnachie
Company Secretary