

29 April 2009

Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 26 March 2009 and considered at today's General Meeting of Shareholders were all passed unanimously on a show of hands.

**DISCLOSURE OF PROXY RESULTS**

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Ratification of prior issue of Equity Securities – Tranche 1	14,893,000	20,000	5,000,000	4,000
2. Approval of Equity Security Placement – Tranche 2	14,893,000	20,000	5,000,000	4,000
3. Participation in the Placement by the Executive Chairman – Mr Ian Murray	14,893,000	20,000	5,000,000	4,000

Yours faithfully

**ELECKRA MINES LIMITED**



**Kevin Hart**  
Company Secretary