

24 November 2008

Results of Annual General Meeting

Perth, Australia -- November 24, 2008 -- The Directors of Bannerman Resources Limited ("Bannerman") are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously 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	Abstain	Proxy Discretion	Total
Resolution 1 – Remuneration Report	38,383,198	8,650,385	791,286	167,523	47,992,392
Resolution 2 – Re-election of Mr Nathan McMahon	29,697,460	17,354,874	791,935	148,123	47,992,392
Resolution 3 – Election of Mr Geoff Stanley	46,563,678	485,650	794,941	148,123	47,992,392
Resolution 4 – Election of Mr David Tucker	36,663,077	10,382,851	798,341	148,123	47,992,392

Yours faithfully,

Geoff Stanley
Chairman
Bannerman Resources Limited
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