



26 March 2010

Manager, Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Extraordinary General Meeting
Mesa Minerals Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "G. Ledger".

Greg Ledger
Company Secretary

1) Election of Director - Shane Hartwig

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
190,721,892	207,990,963	21,892	27,168,661

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
202,370,648	237,005,636	21,892

2) Election of Director - Guy Touzeau Le Page

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
190,668,692	208,044,163	21,892	27,168,661

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
202,317,448	237,058,836	21,892

3) Election of Director - Justin Brown

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
190,721,892	207,990,963	21,892	27,168,661

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
202,461,253	236,915,031	21,892

4) Removal of Director - Norman Coldham-Fussell

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
191,095,003	204,832,374	2,733,335	27,242,696

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
202,824,628	236,558,548	15,000

5) Removal of Director - Alan Scott

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
178,534,649	220,303,620	15,000	27,050,139

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
188,486,499	250,896,677	15,000

6) Removal of Director - Warren Brown

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
189,409,829	209,379,440	15,000	27,099,139

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
201,139,454	238,243,722	15,000

7) Removal of Director - Marcel Van De Velde

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
189,748,769	208,862,033	15,000	27,277,606

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
201,478,394	237,904,782	15,000