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Australian Stock Exchange
Company Announcements Office
Electronic Lodgement System

ELS 26 2010

RESULTS OF 2009 ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2, NGM Resources Limited is pleased to report that the resolutions considered at the General Meeting held at 9.00am today, all were passed unanimously, on a show of hands.

Pursuant to section 251AA(2) Corporations Act 2001, the following information is provided in relation to the proxies received for the resolutions:-

	Resolution 1 Re-election G Loftus-Hills	Resolution 2 Re-election G Corner
The proxy was directed to vote for the resolution	41,510,700	41,470,700
The proxy was directed to vote against the resolution	Nil	40,000
The proxy was directed to abstain from voting on the resolution	Nil	Nil
The proxy had discretion to vote	1,500,049	1,500,049

	Resolution 3 Remuneration Report
The proxy was directed to vote for the resolution	41,259,700
The proxy was directed to vote against the resolution	251,000
The proxy was directed to abstain from voting on the resolution	Nil
The proxy had discretion to vote	1,500,049

Yours sincerely
NGM Resources Limited

Greg Corner
Company Secretary