



23 June 2010

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### Results of 23 June 2010 General Meeting

Tri Origin Minerals Ltd announces that shareholders have approved each of the Resolutions submitted to the General Meeting of the Company held on 23 June 2010, as summarised below:

- Resolution 1 - Approval to issue Shares
- Resolution 2 - Change of Company Name
- Resolution 3 - Approval of Amended Employee Share Option Plan
- Resolution 4 - Approval to grant Options to Ms Carolyn Muir
- Resolution 5 - Approval of the issue of Special Warrants or any Shares issued on their exercise
- Resolution 6 - Approval of the issue of Options to Paradigm Capital Inc

Proxy votes were received from 12 shareholders in respect of each Resolution, resulting in the following proxy votes:

Resolution	For	Against	Abstain
1	33,944,868	105,000	
2	34,049,868		
3	32,033,923	55,000	
4	34,024,868	55,000	
5	33,994,868	55,000	
6	33,944,868	80,000	25,000

Each of the above resolution was carried on a show of hands.

For and on behalf of

**TRI ORIGIN MINERALS LTD**

A handwritten signature in black ink, appearing to read 'Robert Valliant', written over a white background.

ROBERT VALLIANT  
Company Secretary/CEO