



18 March 2009

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Directors of Adamus Resources Limited announce that at the Extraordinary General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

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.

Kind regards

ADAMUS RESOURCES LIMITED

A handwritten signature in black ink, appearing to read "I. J. C.", is positioned above the name of the Company Secretary.

Ian Cunningham
COMPANY SECRETARY

The TSX-V and ASX does not accept responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.



**Adamus Resources Limited
Extraordinary General Meeting**

**Proxy Summary
18 March 2009**

1 Ratification of Previous Allotment of 6,800,000 fully paid ordinary shares

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

In Favour	Against	Abstention	Proxy's discretion
4,695,782	312,608	-	197,700

The motion was carried on a show of hands as an ordinary resolution.

2 Ratification of Previous Allotment of 3,400,000 fully paid ordinary shares

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

In Favour	Against	Abstention	Proxy's discretion
29,870,782	312,608	-	197,700

The motion was carried on a show of hands as an ordinary resolution.

3 Approve the Facility for the Issuance of up to 50,000,000 equity securities

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

In Favour	Against	Abstention	Proxy's discretion
33,490,890	84,500	8,000	197,700

The motion was carried on a show of hands as an ordinary resolution.