

**ASX and Media Release
5 September 2007**

RESULTS OF GENERAL MEETING

The General Meeting was held today, 5 September 2007 at 3pm (WST) at the City West Function Centre, 45 Plaistowe Mews, West Perth. The resolutions voted on were in accordance with the Notice of General Meeting previously released to ASX.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

RESOLUTION	RESULT	NUMBER OF PROXY VOTES			
		For	Against	Abstain	Discretion
1- Ratification of Prior Issue- Sylvania	Passed on a show of hands	34,228,517	0	0	196,130
2- Ratification of Prior Issue- Triple C	Passed on a show of hands	28,524,267	5,200,000	0	196,130
3- Ratification of Prior Issue- Newland	Passed on a show of hands	34,228,517	0	0	196,130
4- Ratification of Prior Issue- Pilbara Chromite	Passed on a show of hands	34,228,517	0	0	196,130
5- Ratification of Prior Issue- Allarrow	Passed on a show of hands	34,228,517	0	0	196,130
6- Ratification of Prior Issue- July 2007 Placement	Passed on a show of hands	27,999,267	5,725,000	0	196,130
7- Share Placement	Passed on a show of hands	27,999,267	5,725,000	0	196,130
8- Option Issue	Passed on a show of hands	27,998,017	5,725,000	1,250	196,130

Ends

For further information, please contact:

Warrick Hazeldine
Purple Communications
Phone: 08 9485 1254 / Mobile: 0417 944 616
Email: whazeldine@purplecom.com.au
Website: www.warwickresources.com.au

Bruce McQuitty
Warwick Resources Limited
Phone: 08 9481 8181 / Mobile: 0409 929 121
Email: bmcquitty@warwickresources.com.au