

Warwick Resources Limited

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ASX and Media Release

20 November 2008

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting was held today, 20 November 2008 at 11am (WST) at the Kailis Bros, GP Kailis Room, 101 Oxford Street, Leederville. The resolutions voted on were in accordance with the Notice of Annual 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- Adoption of remuneration report	Passed on a show of hands	39,170,388	5,105,640	0	60,630
2- Re-election of Director- Will Burbury	Passed on a show of hands	39,254,118	5,021,910	0	60,630

Ends

For further information, please contact:

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