



MURCHISON HOLDINGS LIMITED

ACN 084 707 960

30 November 2009

The Manager

Company Announcement Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney VIC 2000

Dear Sir/Madam,

Murchison Holdings Limited Annual General Meeting

We provide you with the proxy votes and results of voting on the resolutions put forward at the Annual General Meeting of our company held on 27th November 2009.

Should you have any queries concerning the above please do not hesitate to contact the writer.

Yours faithfully,

Murchison Holdings Limited

Grant Robertson
Company Secretary

Australia

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MURCHISON HOLDINGS LIMITED
ANNUAL GENERAL MEETING 27 NOVEMBER 2009

PROXY VOTES AND RESULTS OF VOTING

Item 1 – To receive and adopt the Statements of Financial Position, Statements of Financial Performance and the Statements of Cash Flows for the year ended 30 June 2009 and the related directors' reports, directors' declaration and audit report.

Votes where the proxy was directed to vote "for" the motion	12,807,535
Votes where the proxy was directed to vote "against" the motion	1,930
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

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

Item 2 – To-elect Mr. Kim Chan Koh as a director

Votes where the proxy was directed to vote "for" the motion	12,807,535
Votes where the proxy was directed to vote "against" the motion	1,930
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

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

Item 3 – To adopt the remuneration report

Votes where the proxy was directed to vote "for" the motion	12,807,535
Votes where the proxy was directed to vote "against" the motion	1,930
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

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

Item 4 – To approve the mandate to issue 20% new shares of the issued share capital

Votes where the proxy was directed to vote "for" the motion	12,809,465
Votes where the proxy was directed to vote "against" the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

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



Grant A. Robertson
Company Secretary