

GLENGARRY RESOURCES LIMITED
ANNUAL GENERAL MEETING – 24 November 2008
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Glengarry Resources Limited at its Annual General Meeting held on Monday 24 November 2008 at 4.00 pm (WST):

Resolution Number	Resolution 1 Adopt Remuneration Report	Resolution 2 Re-Election of Keith McKay as a Director	Resolution 3 Election of Geoff Clifford as a Director	Resolution 4 Approval of issue of options to Geoff Clifford
Decided by a show of hands (S) or poll (P) ¹	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	84,739,388	84,739,388	84,739,388	84,739,388
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	71,626,707	78,931,589	79,985,340	69,713,380
- the proxy is to vote against the resolution	5,504,526	1,907,060	1,917,060	6,178,518
- the proxy is to abstain on the resolution	6,291,527	2,584,111	1,520,360	7,530,862
- the proxy may vote at the proxy's discretion	1,316,628	1,316,628	1,316,628	1,316,628
Total votes cast on a poll in favour of the resolution ²	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution ²	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution ²	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast ²	N/A	N/A	N/A	N/A

G.A. James

Geoff James
Company Secretary
GLENGARRY RESOURCES LIMITED
24 November 2008

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.