



ASX Announcement

14 October 2011

Annual General Meeting

In accordance with Listing Rule 3.13.2 the directors advise that the resolutions put to shareholders were carried at the Annual General Meeting of Ridge Resources Ltd held earlier today.

The resolutions carried were: -

1. "That Mr David Nicholas Kelly, having retired in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect."
2. "That the Remuneration Report that forms part of the Directors' Report for the financial period ended 30 June 2011, be adopted."
3. "That, for the purposes of section 327B of the Corporations Act 2001 (Cth) and for all other purposes, Somes and Cooke, having been nominated by a shareholder and consented in writing to act in the capacity of auditor, be appointed as auditor of the Company."

A summary of proxy votes in relation to the resolutions passed is attached.

For further information contact:

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Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Ridge Resources Ltd at its Annual General Meeting held on 14 October 2011.

	Resolution Number	Resolution Number	Resolution Number
	1.0	2.0	3.0
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	1,535,000	1,535,000	1,535,000
Total number of proxy votes in respect of which the appointments specified that:-	1,535,000	785,000	1,535,000
- the proxy is to vote for the resolution			
- the proxy is to vote against the resolution	Nil	Nil	Nil
- the proxy is open on the resolution	Nil	Nil	Nil
- the proxy is to abstain on the resolution	Nil	750,000	Nil
- the proxy may vote at the proxy's discretion	Nil	Nil	Nil

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.

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