



Churchill Court
Suite 9/232 Churchill Court
Subiaco WA 6008

20 November 2009

ASX Release

Chrysalis Resources Ltd
Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company wishes to advise the following results in relation to the items of business considered by Members of Chrysalis Resources Limited at the Company's Annual General Meeting held at 3:00pm (Perth time) on 19 November 2009:

Resolution Results

Resolution 1:

Approve and adopt the Remuneration Report as included in the Directors' Report of the Company for the year ended 30 June 2009.

Result: Passed on a show of hands

Resolution 2:

That, for all purposes, Dr Neale Fong, who retires by rotation and offers himself for re-election, is re-elected as a Director.

Result: Passed on a show of hands

Resolution 3:

That, for all purposes, Shareholders ratify the allotment and issue of 2,000,000 Options on the terms and conditions set out in the Explanatory Statement in the Notice of Meeting.

Result: Passed on a show of hands

Resolution 4:

That, for all purposes, approval is given for the Directors to implement and maintain an employee share plan to be called the "Chrysalis Employee Share Plan" as set out in the Explanatory Statement in the Notice of Meeting.

Result: Passed on a show of hands

Resolution 5:

That, for all purposes, approval is given for the Company to provide a loan to Neale Fong, a Director, to acquire up to 1,000,000 shares pursuant to the Chrysalis Employee Share Plan and otherwise on the terms and conditions set out in the Explanatory Statement.

Result: Passed on a show of hands

Resolution 6:

That, for all purposes, approval is given for the Company to provide a loan to Adrian Paul, a Director, to acquire up to 1,000,000 shares pursuant to the Chrysalis Employee Share Plan and otherwise on the terms and conditions set out in the Explanatory Statement.

Result: Passed on a show of hands

Resolution 7:

That, for all purposes, approval is given for the Company to provide a loan to Grant Kidner, a Director, to acquire up to 1,000,000 shares pursuant to the Chrysalis Employee Share Plan and otherwise on the terms and conditions set out in the Explanatory Statement.

Result: Passed on a show of hands

Proxy Voting Intentions

In relation to these resolutions that were put to shareholders, the Company received proxies from 21 shareholders totalling 17,242,669 shares (being 24.0032% of the Company's issued capital), the results of which are tabled below:

Resolution	For	Against	Abstain	Open
1	14,097,668	0	3,100,001	45,000
2	16,847,669	0	350,000	45,000
3	11,222,669	0	5,975,000	45,000
4	14,097,668	0	3,100,001	45,000
5	14,047,668	50,000	3,100,001	45,000
6	14,047,668	50,000	3,100,001	45,000
7	14,047,668	50,000	3,100,001	45,000

For further particulars in respect to Chrysalis Resources Ltd, please contact:

Neale Fong
Executive Chairman
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