



Croesus Mining NL

ABN 46 009 150 083
Level 1, 33 Ord Street
West Perth WA 6005

Telephone: + 61 8 9420 9300
Facsimile: + 61 8 9481 2690

20 November 2008

Company Announcements Office
Australian Securities Exchange

By e-Lodgement

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Re-election of David Steinepreis as a Director	31,508,444	12,255	141,397	14,531
Resolution 2	Re-election of Gary Steinepreis as a Director	31,500,444	20,255	141,397	14,531
Resolution 3	Adoption of the Remuneration Report for the year ended 30 June 2008	31,620,385	32,115	11,796	12,331

Yours faithfully

A handwritten signature in black ink that reads 'G Steinepreis'.

Gary Steinepreis
Director