

# FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

May 28, 2009

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street  
WASHINGTON DC 20549  
USA

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Gentlemen:

## EXEMPTION NUMBER 82-3494

To continue the exemption of our securities from Section 12(g) of the Securities Exchange Act of 1934 ("the Act") and in accordance with Rule 12g-3-2(b)(iii) under the Act, we enclose announcements which information we have sent to The Australian Stock Exchange (Perth) Ltd, the only Stock Exchange on which, to our knowledge, our Company's securities are traded, and which was made public by the Exchange with which we filed.

The information is being furnished under Rule 12g-3-2(b)(iii), with the understanding that such information will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Act, and that neither this letter nor the furnishing of such information shall constitute an admission for any purpose that this Company is subject to the Act.

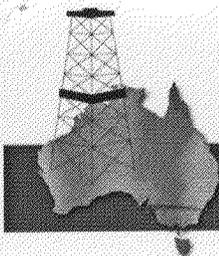
Yours faithfully,

COLIN JOHN HARPER  
Company Secretary



Lodgement with Australian Stock Exchange:  
28 May 2009 (ASX: Announcement and Media Release – Annual General Meeting Results)

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7/20


**FIRST AUSTRALIAN RESOURCES LIMITED**
*Incorporated in Western Australia*

28 May 2009

## ASX ANNOUNCEMENT AND MEDIA RELEASE

### ANNUAL GENERAL MEETING RESULTS

Please be advised that the resolutions put to shareholders at the Annual General Meeting of First Australian Resources Limited this morning were passed without amendment.

The resolutions were passed by a show of hands, however, in accordance with section 251AA(2) of the Corporations Act, we advise that the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions.

Resolution number	Total proxy votes exercisable by all proxies validly appointed	Manner in which proxy directed			
		For	Against	Abstain	Discretion
1	100,798,863	88,625,138	2,178,500	3,761,803	6,233,422
2	100,798,863	71,906,555	7,940,872	15,442,194	5,509,242
3	100,798,863	88,387,322	2,444,569	3,733,550	6,233,422
4	100,798,863	63,298,127	10,679,414	22,587,900	4,233,422
5	100,798,863	59,747,570	28,521,187	7,020,864	5,509,242

For further information please contact:

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