



5 October 2009

The Manager  
Australian Stock Exchange Limited ("ASX")  
Company Announcements Office

No. of pages: 1

Dear Sir,

**Results of General Meeting**

The Directors of Midas Resources Limited advise that at the general meeting of shareholders held today, the sole resolution to be considered was passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Acquisition of Mulga Minerals Pty Ltd	51,767,533	478,211	-	17,500

No other resolutions were put to the meeting.

Yours faithfully  
**MIDAS RESOURCES LIMITED**

**PHILLIP MACLEOD**  
Company Secretary

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