



De Grey Mining Ltd

A.B.N. 65 094 206 292

18 November 2009

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of De Grey Mining Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 18 November 2009.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report	7,086,917	271,645	880,126	85,455
2. Re-election of Campbell Ansell	7,388,017	2,000	880,126	Nil

Yours sincerely

Dennis Wilkins
Company Secretary