



breakaway

26 November 2010

Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF 2010 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands. In accordance with Listing Rule 3.13.2, Breakaway Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, Breakaway Resources Limited announces the following proxy results of the Annual General Meeting.

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	39,244,384	582,768	5,667	1,892,327
Adoption of Remuneration Report:				
RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	39,357,901	474,918	0	1,892,327
Re-Election of Mr John Atkins as a Director:				
RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	35,860,719	674,252	6,667	307,203
Grant of Options to a Director, Mr David Hutton:				
RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	39,489,485	343,334	0	1,892,327
Appointment of Auditor:				

Yours faithfully

SIMON STORM
COMPANY SECRETARY

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