



23 November 2007

Company Announcements Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir

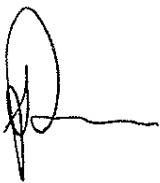
RE: RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2 we advise that at the Annual General Meeting of Haddington Resources Limited held this afternoon, all resolutions put to the meeting were approved by shareholders.

Resolution 8 for the issue of options to a related party - James Pearson, was withdrawn due to the retirement of Mr Pearson.

Details of all resolutions are attached herewith.

Yours faithfully
Haddington Resources Limited

A handwritten signature in black ink, appearing to be "Stephen Brown", written over a faint horizontal line.

Stephen Brown
Company Secretary



**Results of the Resolutions put to Shareholders
at the General Meeting held on 23 November 2007**

The Company advises that the following resolutions which were voted on at the Annual General Meeting of the Company held today were all passed in accordance with the Company's Constitution. The proxy votes exercisable in relation to each resolution are also detailed below:

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

"That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the Remuneration Report as set out in the Directors' Report in the Annual Report for the year ended 30 June 2007"

Proxy Votes				
For	Against	Open	Abstain	Total
33,234,067	38,125	36,932,366	482,500	70,687,058

RESOLUTION 2: RE-ELECTION OF MS CLAIR MEDHURST AS A DIRECTOR

"That, Ms Clair Medhurst, being a Director, retires in accordance with the Constitution and, being eligible, is hereby re-elected as a Director."

Proxy Votes				
For	Against	Open	Abstain	Total
33,280,692	-	36,923,866	482,500	70,687,058

RESOLUTION 3: ELECTION OF MR JOHN CALDON AS A DIRECTOR

"That Mr John Caldon having been appointed as a Director of the Company since the previous meeting, be elected a Director of the Company."

Proxy Votes				
For	Against	Open	Abstain	Total
33,280,692	-	36,923,866	482,500	70,687,058

RESOLUTION 4: ELECTION OF MR DAVID MASON AS A DIRECTOR

"That Mr David Mason having been appointed as a Director of the Company since the previous meeting, be elected a Director of the Company."

Proxy Votes				
For	Against	Open	Abstain	Total
33,763,192	-	36,923,866	-	70,687,058



RESOLUTION 5: ISSUE OF OPTIONS TO A RELATED PARTY – MR JOHN CALDON

"That, subject to Resolution 3 being passed, for the purposes of Listing Rule 10.11 of the ASX Listing Rules, Section 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue up to 650,000 Options to Mr John Caldon (or his nominee) on the terms and conditions set out in the Explanatory Statement"

Proxy Votes				
For	Against	Open	Abstain	Total
17,995,808	11,625	37,499,066	15,180,559	70,687,058

RESOLUTION 6: ISSUE OF OPTIONS TO A RELATED PARTY – MR COLIN McCAVANA

"That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules, Section 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue up to 500,000 Options to Mr Colin McCavana (or his nominee) on the terms and conditions set out in the Explanatory Statement"

Proxy Votes				
For	Against	Open	Abstain	Total
30,059,536	11,625	37,499,066	3,116,831	70,687,058

RESOLUTION 7: ISSUE OF OPTIONS TO A RELATED PARTY – MS CLAIR MEDHURST

"That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules, Section 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue up to 500,000 Options to Ms Clair Medhurst (or her nominee) on the terms and conditions set out in the Explanatory Statement"

Proxy Votes				
For	Against	Open	Abstain	Total
31,752,917	15,625	37,499,066	1,419,450	70,687,058



RESOLUTION 9: ISSUE OF OPTIONS TO A RELATED PARTY – MR DENNIS O’NEILL

"That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules, Section 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue up to 500,000 Options to Mr Dennis O’Neill (or his nominee) on the terms and conditions set out in the Explanatory Statement"

Proxy Votes				
For	Against	Open	Abstain	Total
32,692,992	12,500	36,923,866	1,057,700	70,687,058

RESOLUTION 10: ISSUE OF OPTIONS TO A RELATED PARTY – MR DAVID MASON

"That, subject to Resolution 4 being passed, for the purposes of Listing Rule 10.11 of the ASX Listing Rules, Section 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue up to 500,000 Options to Mr David Mason (or his nominee) on the terms and conditions set out in the Explanatory Statement"

Proxy Votes				
For	Against	Open	Abstain	Total
21,700,809	8,500	37,499,066	11,478,683	70,687,058