

09 April 2009

Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of GTI Resources Ltd at its Annual General Meeting held on Thursday 09 April 2009. All resolutions were carried on a poll and the results are disclosed on the attached schedule:

Darren Crawte
Company Secretary

GTI Resources Ltd
2009 Annual General Meeting

Disclosure of Votes

	Resolution 1	Resolution 2
Total number of votes exercised	21,483,067	21,483,067
Total number of votes for the resolution	14,733,231	14,733,231
Total number of votes against the resolution	6,749,836	6,749,836
Total votes abstaining on the resolution	-	-

Formal Business:

Receive and consider 2008 Annual Accounts and Reports – no voting required

Resolutions:

1. Adoption of Remuneration Report for period ending 31 December 2008
2. Re-election of Mr Darren Crawte