

Phoenix Copper Limited
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ASX ANNOUNCEMENT, 6 NOVEMBER 2009

RESULTS OF ANNUAL GENERAL MEETING

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Phoenix Copper Limited (**Company**) advises that both of the resolutions contained in the Company's Notice of Annual General Meeting dated 25 September 2009 and considered at the Company's Annual General Meeting today were passed on a show of hands.

Disclosure of Proxy Results

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the following summary of proxies received:

Resolution	No. of Votes For	No. of Votes Against	No. of Votes Abstaining	No. of Discretionary Votes
1. Adoption of Remuneration Report	6,226,500	10,000	10,000	12,576,300
2. Re-election of Mr Graham George Spurling as a Director	6,246,500	0	0	12,576,300

For further information, please contact:

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Company Secretary

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