

Cerro Resources NL: Results of Annual General Meeting

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LONGUEUIL, QUEBEC -- (Marketwire) -- 11/27/12 -- [Cerro Resources NL](#) (ASX: CJO) (TSX VENTURE: CJO) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting, as set out in the attached, were passed on a show of hands.

A total of 182,541,647 votes were cast by proxy as follows:

	For	Against	Undirected	Abstain
Resolution 1	87,490,096	1,252,407	9,226,771	84,572,373
Resolution 2	159,710,094	91,032	22,726,771	13,750
Resolution 3	159,732,843	68,283	22,726,771	13,750
Resolution 4	138,807,497	20,993,629	22,726,771	13,750
Resolution 5	159,710,094	91,032	22,726,771	13,750
Resolution 6	159,710,094	91,032	22,726,771	13,750
Resolution 7	143,002,094	16,799,032	22,726,771	13,750
Resolution 8	149,007,896	5,768,160	22,695,769	5,069,822
Resolution 9	83,187,398	5,440,884	9,165,769	84,717,596

ANNUAL GENERAL MEETING 27 NOVEMBER 2012

The business of the meeting considered the resolutions set out below.

RESOLUTION 1: Adoption of the Remuneration Report

"That the remuneration report for the year ended 30 June 2012 be and is hereby adopted for the purposes of the Corporations Act."

RESOLUTION 2: Re-election of Director - Mr John F Cook

"That, John F Cook, who retires by rotation in accordance with clause 12.3 of the Constitution and the ASX Listing Rules, be and is hereby re-elected as a Director."

RESOLUTION 3: Re-election of Director - Mr Nicholas Tintor

"That, Nicholas Tintor, who retires by rotation in accordance with clause 12.3 of the Constitution and the ASX Listing Rules, be and is hereby re-elected as a Director."

RESOLUTION 4: Re-election of Director - Mr James A Crombie

"That, for the purposes of the policies of the TSX-V, James A Crombie, be and is hereby re-elected as a Director."

RESOLUTION 5: Re-election of Director - Mr Richard E Keevers

"That, for the purposes of the policies of the TSX-V, Richard E Keevers, be and is hereby re-elected as a Director."

RESOLUTION 6: Re-election of Director - Mr Robert M Bell

"That, for the purposes of the policies of the TSX-V, Robert M Bell, be and is hereby re-elected as a Director."

RESOLUTION 7: Re-election of Director - Mr Norman A Seckold

"That, for the purposes of the policies of the TSX-V, Norman A Seckold, be and is hereby re-elected as a Director."

RESOLUTION 8: Approval of the Issue of Options to CJ McPherson

"That for the purposes of ASX Listing Rule 10.14, the issue of 1,500,000 Options in the company as set out in the Explanatory Memorandum, be and is hereby ratified."

RESOLUTION 9: Approval of the Executive and Staff Option Plan (Plan) and to issue securities thereunder

"That the Cerro Resources NL Executive and Staff Option Plan is hereby confirmed, ratified and approved."

Contacts:

Cerro Resources NL
Tony McDonald, Managing Director & CEO
Craig McPherson, CFO & Company Secretary
+61 7 3221 7501
admin@cerroresources.com
www.cerroresources.com

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