

DOURADO RESOURCES LIMITED

21 April 2010

DOUR0COR\ANNUAL GENERAL MEETING\A006

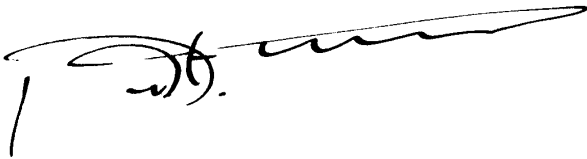
ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the General Meeting of *Dourado Resources Limited* held on 21 April 2010 the Shareholders approved the three (3) Resolutions put before them.

Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX showing the General Meeting results with respect to each Resolution on the Agenda.



Robert Marusco
Company Secretary

ABN: 84 131 080 847

Level 4
14-16 Victoria Avenue
PERTH WA 6000

PO Box 3069
Adelaide Terrace
PERTH WA 6832

Telephone: (08) 9460 4456
Facsimile: (08) 9221 0555

APPENDIX A

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Discretionary</i>	<i>Total</i>	<i>Abstain</i>
1 Issue of Shares and Options – Acquisition of North Minerals Pty Ltd	Chairman 30,000 Shareholders <u>41,270,780</u> Total Vote For 41,300,780	5,385,000	-	46,685,780	1,053,000
2 Issue of Shares and Options – Proposed Capital Raising	Chairman 30,000 Shareholders <u>41,270,780</u> Total Vote For 41,300,780	5,385,000	-	46,685,780	1,053,000
3 Disposal of Major Asset	Chairman 30,000 Shareholders <u>41,270,780</u> Total Vote For 41,300,780	5,385,000	-	46,685,780	1,053,000