



28th November 2008

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Revere Mining Limited (ASX Code RVM) advises that the resolutions contained in the Notice of Annual General Meeting dated 27th October 2008 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2008.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,810,844	37,000	0	50,000	11,897,844

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR PETER DEL FANTE

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Peter Del Fante, a director of the Company who retires in accordance with clause 13.2 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	8,630,842	3,217,002	0	50,000	11,897,844

RESOLUTION 3 – ELECTION OF DIRECTOR – MR DERMOT RYAN

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Dermot Ryan, being eligible, be elected as a Director of the Company in accordance with clause 13.3 of the Constitution.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,835,844	12,000	0	50,000	11,897,844

RESOLUTION 4 – CHANGE OF COMPANY NAME

It was resolved as a **special resolution**:

*“That, with effect from the Effective Date in accordance with section 157 of the Corporations Act, the name of the Company be changed to **Enterprise Metals Limited**.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,822,844	25,000	0	50,000	11,897,844

JAY STEPHENSON
COMPANY SECRETARY

For personal use only