



Revere Mining Limited ACN 123 567 073
Registered Office 6/34 York Street North Perth Western Australia 6006
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30 November 2007

ASX Code: RVM

Results of AGM

In accordance with Listing Rule 3.13.2, Revere Mining Limited (ASX Code RVM) advises that the resolution contained in the Notice of Annual General Meeting dated 30 November 2007 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 an ordinary 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 2007.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	393,500	15,000	20,000	0	428,500

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR PAUL LARSEN

It was resolved as an ordinary resolution:

“That, for all purposes, Mr Paul Larsen, a director of the Company who retires by rotation 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	428,500	0	0	0	428,500

RESOLUTION 3 – 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 by rotation 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	428,500	0	0	0	428,500

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR SYD MORETE

It was resolved as an ordinary resolution:

“That, for all purposes, Mr Syd Morete, a director of the Company who retires by rotation 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	428,500	0	0	0	428,500

RESOLUTION 5 – APPOINTMENT OF AUDITOR

It was resolved as an ordinary resolution:

“That, for the purposes of section 327B of the Corporations Act and for all other purposes, Grant Thomton (WA) Partnership ABN 17 735 344 518, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	428,500	0	0	0	428,500

Jay Stephenson
COMPANY SECRETARY