



Revere Mining Limited ACN 123 567 073
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14 July 2008

Company Announcements
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

RESULTS OF General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, Revere Mining Limited (ASX Code RVM) advises that the resolution contained in the Notice of General Meeting 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 – ACQUISITION OF ENTERPRISE METALS LIMITED

It was resolved as an ordinary resolution:

“That for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue 37,000,000 Shares and 1,500,000 Options as consideration for the acquisition of all the ordinary fully paid shares, and options to acquire shares, in the issued capital of Enterprise Metals Limited on the terms and conditions in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,241,196	0	0	0	12,241,196

RESOLUTION 2 – ISSUE OF OPTIONS TO MR BRUCE HAWLEY

It was resolved as an ordinary resolution:

“That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.14 and for all other purposes, approval is given for the Directors to allot and issue 3,000,000 Director Options to Mr Bruce Hawley (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,089,196	137,000	15,000	0	12,241,196

RESOLUTION 3 – ISSUE OF OPTIONS TO MR PETER DEL FANTE

It was resolved as an ordinary resolution:

“That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.14 and for all other purposes, approval is given for the Directors to allot and issue 1,000,000 Director Options to Mr Peter Del Fante (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,079,196	137,000	25,000	0	12,241,196

Jay Stephenson
Company Secretary