

Wednesday, 25 November 2009

Australian Securities Exchange
Exchange Place
2 The Esplanade
Perth WA

Results of 25 November 2009 Annual General Meeting

The Directors of Gryphon Minerals Limited (Company) are pleased to announce that at the Annual General Meeting of shareholders held Wednesday, 25 November 2009, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Proxy Discretion	Abstain	Total
Resolution One Re-election of Mr Ashton as Director	36,240,413	-	-	1,000,000	37,240,413
Resolution Two Adoption of the Remuneration Report	20,834,064	1,197,449	-	15,208,900	37,240,413
Resolution Three Approval of the Employee Incentive Scheme	36,074,963	182,450	-	983,000	37,240,413
Resolution Four Non-Executive Director Fees	30,120,641	479,171	-	6,640,601	37,240,413

Yours faithfully



Brett Dunnachie
Company Secretary