



31 July 2009

The Manager
 Company Announcements Office
 Australian Securities Exchange Limited
 PO Box H224 Australia Square
 SYDNEY NSW 2000

Dear Sir/Madam

NAVIGATOR RESOURCES LIMITED – EGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of Navigator Resources Limited Extraordinary General Meeting, held on 30 July 2009.

Each of the motions was carried on a show of hands.

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	For	Against	Abstain	Discretionary *
1. Ratification of prior issue of shares	27,517,985	627,038	25,169,444	2,875,297
2. Placement of shares to related party	19,334,837	7,709,435	26,260,195	2,875,297
3. Approval for future issue of shares	25,745,807	27,280,280	288,380	2,875,297
4. Re-election of Mr Matt Healy as a Director	20,575,624	7,487,557	25,251,286	2,875,297
5. Grant of options to Mr Matt Healy	20,231,202	7,833,542	25,249,723	2,875,297
6. Grant of options to Mr David Hatch	27,147,291	1,012,453	25,154,723	2,875,297
7. Increase the aggregate remuneration pool available for Non-Executive Directors	14,473,496	3,557,852	35,283,119	2,875,297

* These proxies would be voted in favour of the motion.

Yours faithfully
 NAVIGATOR RESOURCES LTD

Ian Macpherson
Company Secretary

Unit 1, 34 King's Park Road
 WEST PERTH WA 6005
 PO Box 276
 WEST PERTH WA 6872



ASX Code: NAV ACN: 063 366 487

Telephone: (08) 9226 5311
 Facsimile: (08) 9226 5411

Email: navigator@navigatorresources.com.au
 Website: www.navigatorresources.com.au