

Press Release

Results of Vital Metals Ltd General Meeting

3rd July 2008

Aragon is pleased to announce the results of the General Meeting of Vital Metals Limited held today Friday, 3 July 2009 in favour of the following resolutions:

Resolution 1 – Approval for issue of Convertible Note and Shares to Aragon Resources Limited

Resolution 2 – Ratification of issue of Shares to Aragon Resources Limited

The resolutions were passed on a show of hands at the general meeting. Proxy votes exercisable by all proxies validly appointed were as follows:

Proxy votes exercisable by all proxies validly appointed were as follows: Resolution	Description	For	Against	Abstain	Proxy's Discretion
1	Issue of convertible note and shares	28,696,861	9,517,615	7,500	1,643,950
2	Ratification of Share Issue	30,843,618	7,510,227	1,092,269	1,643,950

Paul Benson – **Executive Director**

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