BLUESTONE
TIN LIMITED
ACN 110 150 055

15 December 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Sydney NSW 2000

Dear Sir/Madam

General Meeting – Proposed Scheme of Arrangement- 15 December 2006

Pursuant to Listing Rule 3.13.2 we advise that the outcome in respect to each resolution put to the meeting was:

RESOLUTIONS	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
Resolution 1	Approval of the issue of securities of the Company to the Directors	Passed
Resolution 2	Approval for the Company to change its name to Metals X Limited	Passed

In accordance with the Corporations Act (Section 251AA Disclosure of Proxy votes- Listed Companies) the attached schedule provides the requisite information.

Yours faithfully
Bluestone Tin Limited

Fiona Van Maanen
Company Secretary

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Proxy Summary for General Meeting held on 15 December 2006.

	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE		
RESOLUTION	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC
1. Approval of the issue of securities of the Company to the Directors	112	148,412,570	53.98	11	9,488,002	3.45	55	26,082,550	9.49	7	90,951,202	33.08
2. Approval for the Company to change its name to Metals X Limited	123	258,735,174	94.11	8	282,500	0.10	53	15,910,750	5.79	1	5,900	0.00