HADDINGTON
RESOURCES LIMITED
ABN 39 093 391 774

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Tel: +61 8 9488 5100
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Email: info@haddington.com.au
Web: www.haddington.com.au

22 November 2006

Company Announcements Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir

RE: RESULTS OF 2006 ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2 we advise that at the Annual General Meeting of Haddington Resources Limited held this afternoon, all resolutions were approved by shareholders.

Details of all resolutions are attached herewith.

Yours faithfully
Haddington Resources Limited

Colin McCavana
Managing Director

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22 November 2006

Results of the Resolutions put to the Shareholders at the Annual General Meeting held on 22 November 2006

The Company advises that the following resolutions which were voted on at the Annual General Meeting of the Company held today were all passed in accordance with the Company's Constitution. The proxy votes exercisable in relation to each resolution are also detailed below:

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)

"That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the Remuneration Report as set out in the Directors' Report in the Annual Report for the year ended 30 June 2006"

Proxy Votes				
For	**Against**	**Open**	**Abstain**	**Total**
1,959,671	150,000	15,084,108	23,283	17,217,062

RESOLUTION 2: RE-ELECTION OF DIRECTOR

"That, Mr James Pearson, being a Director, retires in accordance with the Constitution and, being eligible, is hereby re-elected as a Director."

Proxy Votes				
For	**Against**	**Open**	**Abstain**	**Total**
1,955,007	156,697	15,084,108	21,250	17,217,062

RESOLUTION 3: ELECTION OF DIRECTOR

"That Mr Dennis O'Neill having been appointed as a Director of the Company since the previous meeting be elected a Director of the Company."

Proxy Votes				
For	**Against**	**Open**	**Abstain**	**Total**
1,959,704	152,000	15,084,108	21,250	17,217,062

RESOLUTION 4: ISSUE OF OPTIONS TO DIRECTOR - MR DENNIS O'NEILL

"That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules, Section 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue up to 500,000 Options to Mr Dennis O'Neill (or his nominee) on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting."

Proxy Votes				
For	**Against**	**Open**	**Abstain**	**Total**
1,950,974	180,697	15,084,108	1,283	17,217,062