



TAIPAN
Resources N.L.
ACN 060 156 452

12 March 2003

The Manager
Company Announcements Officer
Australian Stock Exchange Ltd
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir or Madam,

Results of General Meeting

Below are details of the votes cast at the General Meeting of Taipan Resources NL held on Wednesday 12 March 2003.

The resolution put to the meeting of shareholders (as per the Notice of General Meeting) was approved unanimously on a show of hands. The details of proxies are as follows:

	For	Against	Not Stated	Abstained
Resolution 1				
Cancellation of forfeited partly paid shares	190,855,555	-	54,000	43,000

18 proxies representing 190,952,555 votes were received for voting on the resolution.

Yours faithfully,

Alan Rule
Company Secretary