NUSTAR
MINING CORPORATION LIMITED

ASX SHAREHOLDERS REPORT

Results of Annual General Meeting

Below are details of the votes cast at the Annual General Meeting of NuStar Mining Corporation Limited held on Wednesday 16 November 2005.

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

	In Favour	*Against*	*Discretionary*	*Abstained*
Resolution 1 Adoption of Remuneration Report	322,058,807	4,809,500	6,642,803	84,249
Resolution 2 Re-election of Mr K. A. Dundo as a Director	326,417,607	221,000	6,885,003	71,749

88 proxies representing 333,595,359 votes were received for voting on the resolutions.

Yours faithfully,

Derek Humphry
Company Secretary

16 November 2005

Enquiries regarding this report may be directed to:

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