ANGLO AUSTRALIAN RESOURCES NL
(AAR)

30 November 2006

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held on 28 November 2006. Those resolutions were:

Resolution 1 a) – Election of Director

Re-election of Mr A C Pilmer

Resolution was Carried on a show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
45,691,765	-	-	3,954,390

Resolution 1 b) – Election of Director

Re-election of Dr D E Clarke

Resolution was Carried on a show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
45,691,765	-	-	3,954,390

Resolution 2 – Remuneration Report

Adoption of Remuneration Report

Resolution was Carried on a show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
45,566,756	125,000	-	3,954,390

Yours faithfully

A C PILMER
Company Secretary