

**Adelaide Resources Limited**

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19 November 2002

Australian Stock Exchange



ADN000094

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

FAX 1300 300 021

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Dear Sir

Re: Annual General Meeting

We advise that the three resolutions put to the Annual General Meeting of the Company today, 19 November 2002, were passed by shareholders, ie

- (i) The receipt of the Financial Statements of the Company, together with the related Directors' Report, Directors' Declaration and Auditors' Report.
- (ii) The re-election of Kevin John Anson Wills to the Board of Directors
- (iii) Approval of previous share issue.

Yours faithfully
Adelaide Resources Limited

John P Horan
Director/ Company Secretary