Adelaide Resources Limited ABN 75 061 503 375
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ASX ANNOUNCEMENT

3 December 2003

Company Announcements Office
Australian Stock Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

ADELAIDE RESOURCES LIMITED
RESULTS OF AGM
SUPPLEMENTARY INFORMATION

Further to the announcement made on 18 November 2003, and in accordance with Section 251 AA(2) of the Corporations Act 2001, Adelaide Resources Limited advises the following supplementary information on proxy votes received in respect to the resolutions passed at the Annual General Meeting of the Company held on Tuesday 18 November 2003.

1. Financial Report

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That the Company's financial statements for the year ended 30 June 2003 together with the related director's report and independent audit report be received and approved".

For	Against	At Discretion Of Proxy	Abstain
9,850,699	0	164,546	8,000

The resolution was passed unanimously on a show of hands

2. Election of a Director

To consider, and if thought fit, to pass the following ordinary resolution.

"That John Patrick Horan retires as a director in accordance with the Company's Constitution and being eligible for re-election, be re-elected a director of the Company".

For	Against	At Discretion Of Proxy	Abstain
9,850,699	0	164,546	8,000

The resolution was passed unanimously on the show of hands.

Yours faithfully

John Horan

John Horan
Director / Company Secretary