ALCASTON MINING N. L.

ABN 39 006 710 774

30 November 2005

The Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

Dear Sir/ Madam

RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2005

The 2005 Annual General Meeting of Shareholders of Alcaston Mining NL was held today at 11.00 am.

The three resolutions contained in the Notice of General Meeting and which were put before the meeting was passed and approved on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows in respect of the resolutions:

	For	**Against**	**Abstain**
Resolution 1 – Remuneration Report	3,349,435	571	0
Resolution 2 – Re-election of Gilbert C Rodgers as a Director	3,350,006	0	0
Resolution 3 – Ratify previous issue of shares	3,350,006	0	0

If any further information is required, please do not hesitate to contact our office.

Yours sincerely
ALCASTON MINING NL

GILBERT RODGERS
Company Secretary

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