ALCASTON MINING N. L.

ABN 39 006 710 774

(TO BE RENAMED GOLDEN RIM RESOURCES LTD)

23 November 2006

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

By e-lodgement

Dear Sir/ Madam

RESULTS OF 2006 ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2006

The 2006 Annual General Meeting of Shareholders of Alcaston Mining NL was held today at 9.30 am.

The resolutions contained in the Notice of Annual 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**	**Open**
Resolution 1 – Remuneration Report	13,389,259	12,571	Nil	Nil
Resolution 2 – Re-election of Rick Wayne Crabb as a Director	7,816,214	154,713	5,430,903	Nil
Resolution 3 – Approval to Grant Class C Options to Craig Mackay	12,886,784	15,428	499,618	Nil
Resolution 4 – Approval to Grant Class C Options to Gilbert Rodgers	13,168,334	16,856	216,640	Nil

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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