

Australian Mines Limited

ABN 68 073 914 191



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25th November 2004

Company Announcements Office
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF 2004 ANNUAL GENERAL MEETING

At the Annual General Meeting held 24 November 2004 all four resolutions put to shareholders were approved.

Resolution 1	Re-election of Director - Mr Keith Liddell
Resolution 2	Re-election of Director - Mr Anthony Fairweather
Resolution 3	Ratification of Previous Share Issue
Resolution 4	Grant of Options to Mr Barry Cahill

Proxies voted on the resolutions as follows;

	Proxy	For	Against	Abstain
Resolution 1	32,564,441	32,540,441	24,000	-
Resolution 2	32,564,441	32,540,441	24,000	-
Resolution 3	32,564,441	32,532,441	32,000	-
Resolution 4	32,564,441	31,727,441	52,000	785,000

Yours faithfully
Australian Mines Limited

Brett Young
Company Secretary