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24th June 2005

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

Dear Sir

RESULTS OF GENERAL MEETING ON ENTITLEMENTS ISSUE HELD 24 JUNE 2005

At the General Meeting of Shareholders two resolutions were put to shareholders and both were approved as follows: -

Resolution 1	Approval of Entitlements Issue
Resolution 2	Approval of Issue of Securities to Barmenco

Proxies voted on the resolutions as follows;

	Proxy	For	Against	Abstain
Resolution 1	34,979,218	10,278,718	200,000	24,500,500
Resolution 2	34,979,218	10,478,718	-	24,500,500

The Company advises that the Entitlements Issue will allow the Company to pursue the exploration projects as previously announced and specifically Duplex Hill South and Anomaly 11.

The prospectus for the issue has been lodged with ASIC and we have confirmation that the Underwriting Agreement is now unconditional.

Yours faithfully
Australian Mines Limited

Brett Young
Company Secretary