



Level 1, 681 Murray Street, West Perth, Western Australia 6005
Tel: 08-9481 5811 Fax: 08-9481 5611 Email: office@australianmines.com.au

30th November 2005

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

Dear Sir

RESULTS OF 2005 ANNUAL GENERAL MEETING

At the Annual General Meeting held 29 November 2005 all five resolutions put to shareholders were approved.

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Re-election of Director - Mr Neil Warburton
Resolution 3	Re-election of Director - Mr Mick Elias
Resolution 4	Re-election of Director - Mr Brett Young
Resolution 5	Ratification of Previous Share Issue

Proxies voted on the resolutions as follows;

	Proxy	For	Against	Abstain
Resolution 1	59,035,780	57,675,780	210,000	1,150,000
Resolution 2	59,035,780	58,985,780	Nil	50,000
Resolution 3	59,035,780	58,910,780	75,000	50,000
Resolution 4	59,035,780	57,810,780	75,000	1,150,000
Resolution 5	59,035,780	57,252,780	1,658,000	125,000

Yours faithfully

Brett Young
Chief Operating Officer
Australian Mines Limited