

BLAZE INTERNATIONAL LIMITED

ACN 074 728 019

28 September 2004

The Manager
Australian Stock Exchange Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED AT GENERAL MEETING

The two resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 - Re-election of Peter Landau as a director	26,832,834	-	1,000	537,000	27,370,834
Resolution 2 - Approval for the issue of up to 114 million options at a price of 0.25 cents each	26,832,834	-	1,000	537,000	27,370,834

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary