



Blaze International Limited

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16 April 2007

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

By E-Lodgement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put to the General Meeting of Blaze International Limited held on 16 April 2007 was passed on a show of hands:

Resolution 1: Issue of securities to acquire Yeelirrie Minerals Pty Ltd

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours sincerely

Peter Harley
Chairman

BLAZE INTERNATIONAL LIMITED
GENERAL MEETING – 16 APRIL 2007

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to the resolution passed by members of Blaze International Limited at its General Meeting held on 16 April 2007.

Resolution Number	Resolution 1
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	70,009,374
Total number of proxy votes in respect of which the appointments specified that:	
▪ The proxy is to vote for the resolution	70,009,374
▪ The proxy is to vote against the resolution	-
▪ The proxy is to abstain on the resolution	-
▪ The proxy may vote at the proxy's discretion	-
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A
Total votes exercisable by proxies which were not cast	N/A

PETER HARLEY

Director