



6 October 2004

By ASX Online

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Results of Annual General Meeting of Members

The Directors of Cazaly Resources Limited are pleased to announce that at the Annual General Meeting of shareholders held yesterday, all resolutions put to the meeting and detailed in the notice of meeting lodged with ASX were passed unanimously without amendment.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	Resolutions 1 to 5
Proxies instructed to vote in the affirmative	440,000
Proxies instructed to vote in the negative	Nil
Proxies instructed to abstain from voting	Nil
Proxies to vote at the discretion of the proxy	Nil
Total proxy votes validly appointed	440,000

Yours faithfully

A handwritten signature in black ink, appearing to read "Kent Hunter", is written over a horizontal line.

Kent Hunter
Director

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