Castle Minerals Limited

Level 1, 681 Murray St
West Perth WA 6005

PO BOX 437
West Perth WA 6872

Tel: +618 9322 7018
Fax: +618 9481 5611

ACN 116 095 802

www.castleminerals.com

14 November 2006

The Manager
Companies Announcement Office
Australian Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

**OUTCOME OF GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Meeting of Castle Minerals Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 13 November 2006.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

| Resolution | For | Against | Abstain |
|---|---|---|---|
| **1. Re-Election of Campbell Ansell as Director** | 3,858,256 | - | - |
| **2. Adoption of Remuneration Report** | 3,858,256 | - | - |

**Dennis Wilkins**
Company Secretary