

gulfresources

LIMITED

29 June 2007

The Listing Manager
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that all of the resolutions considered by shareholders at the General Meeting of Gulf Resources Limited, held on 29 June 2007, were all duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Item 1	13,722,408	-	-	4,589,000
Item 2	13,722,408	-	-	4,589,000
Item 3	13,722,408	-	-	4,589,000
Item 4	12,722,408	-	5,559,000	30,000

Yours faithfully

Wayne Kernaghan
Company Secretary