



ACN 102 912 785

ASX RELEASE

29 November 2005

RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Scimitar Resources Limited are pleased to announce that at the Annual General Meeting of shareholders held today, the three 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:-

	Resolution 1	Resolution 2	Resolution 3
Proxies instructed to vote in the affirmative	6,278,230	6,278,230	6,278,230
Proxies instructed to vote in the negative	Nil	Nil	Nil
Proxies instructed to abstain from voting	Nil	Nil	Nil
Proxies to vote at the discretion of the proxy	Nil	Nil	Nil
Total proxy votes validly appointed	6,278,230	6,278,230	6,278,230

Yours faithfully

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

Kent Hunter
Company Secretary