



WESTONIA MINES LIMITED

26 November 2003

Company Announcements Office
Australian Stock Exchange Limited

Westonia Mines Limited wishes to advise the results of its Annual General Meeting are as follows:

RESOLUTION 1

Re-election of Mr Pieter Greeff as a Director – Passed

Proxies FOR	49,649,362
Proxies AGAINST	-
Proxies ABSTAIN	-

RESOLUTION 2

Election of Mr David Macoboy as a Director – Passed

Proxies FOR	49,649,362
Proxies AGAINST	-
Proxies ABSTAIN	-

RESOLUTION 3

Ratification of Previous Issue of Shares - Passed

Proxies FOR	49,649,362
Proxies AGAINST	-
Proxies ABSTAIN	-

RESOLUTION 4

Issue of Shares - Passed

Proxies FOR	49,649,362
Proxies AGAINST	-
Proxies ABSTAIN	-

Andrew Drummond
Managing Director

Enquiries should be directed to the Managing Director and readers are encouraged to register on the Company's website (www.westoniamines.com.au) for automatic receipt of information.