



WESTONIA MINES LIMITED

26 June 2006

Company Announcements Office
Australian Stock Exchange Limited

RESULTS OF EXTRAORDINARY GENERAL MEETING

Westonia Mines Limited wishes to advise that all resolutions proposed at the Extraordinary General Meeting of shareholders held on 26 June 2006 were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	For	Against	Abstain	Discretionary
1 Ratification of Securities Issue	113,864,332	350,080	-	4,565,493
2 Approval of Securities Issue	16,984,499	350,080	96,879,833	4,565,493

Yours sincerely

David Hatch
Managing Director

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