



ABN 41 009 117 293

FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

30 August 2007

ASX ANNOUNCEMENT AND MEDIA RELEASE

GENERAL MEETING - RESOLUTION

Please be advised that the resolution put to shareholders at the General Meeting of First Australian Resources Limited this morning was passed without amendment.

The resolution was passed by a show of hands, however, in accordance with section 251AA(2) of the Corporations Act, we advise the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions.

Resolution Number	Total Proxy Votes exercisable by all proxies validly appointed	Manner in which proxy directed			
		For	Against	Abstain	Discretion
1	52,197,115	39,322,091	78,000	7,703,143	5,093,881

APPOINTMENT OF COMPANY SECRETARY

Please be advised that Colin Harper, CA has been appointed as Joint Company Secretary.

For further information please contact:

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