

NOTICE OF PROCEEDINGS
(ASX Listing Rules 3.13.2)
ANNUAL GENERAL MEETING
OF
GREENVALE MINING N.L.

Held on 18th November, 2004

1. The resolution adopting the Directors' Report and the financial statements of the Company for the year ended 30th June, 2004 and the Consolidated financial statements of the Consolidated Entity, being the Company and its controlled entities for the year ended 30th June, 2004, and the Auditors' Report thereon, was carried
2. The resolution appointing Mrs Elizabeth Stoliar as a director was carried.
3. There was no other business dealt with.

By Order of the Board

GARY A. DOUGLAS
Secretary