



**GULLEWA
LIMITED**

ACN 007 547 480
ABN 30 007 547 480

14 March 2003

Company Announcements Office
Australian Stock Exchange Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

We advise that the resolution put to the General Meeting of shareholders today and referred to in the Notice of Meeting were passed as follows:-

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Resolution 1	17,942,501	3,132,538	500,000

Allegiance Mining NL which holds 20,722,374 shares in Gullewa Limited was excluded from voting on the Resolution and thus did not vote these shares.

Yours faithfully

DAVID DEITZ
Chairman

Ref: S:\office.sec\GULLEWA\Announcements\2003\ASX\Caps-ResultsofGenMtg14.3.03.doc

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