

OLYMPUS RESOURCES LIMITED

ACN 000 689 725

Level 2
90 New South Head Road
Edgecliff NSW 2027
Tel: 61 2 9362 1811
Fax: 61 2 9362 1822

21 August 2006

Company Announcement Office
ASX

General Meeting 21 August 2006.

Olympus Resources Limited advises that all Resolutions put to the General Meeting at 11.00am today were duly passed by Shareholders.

G M Lorentz
CHAIRMAN

A handwritten signature in black ink, appearing to be 'G M Lorentz', written in a cursive style.