



20 July 2006

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

No. of pages: 1

Dear Sir,

Results of General Meeting

The Directors of Midas Resources Limited advise that at the general meeting of shareholders held today, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Approval to Issue Shares	8,876,569	-	-	1,500,692
Ratification of Issue of Shares	6,529,831	-	-	1,500,692

No other resolutions were put to the meeting.

Yours faithfully
MIDAS RESOURCES LIMITED

PHILLIP MACLEOD
Company Secretary