


GOLDSTREAM MINING N.L.

A.C.N. 009 129 560

Australian Stock Exchange



GDM000154

21 November 2002

The Manager
Announcements
Company Announcements Office
Australian Stock Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

By Facsimile to: 1300 300 021

Dear Sir

Results of 2002 Annual General Meeting

The following resolution as set out below was passed by a show of hands at the Annual General Meeting of the Company held today:

Ordinary Business

Resolution – Re-election of Mr Geoffrey J Wallace as a Director of the Company.

The Proxy details received for the abovementioned resolution were as follows:

	Resolution 1 Summary
Total number of proxy votes exercisable by proxies validly appointed.	11,619,410
Total number of proxy votes in respect of which the appointments specified that:	
- The proxy is to vote for the resolution	8,742,313
- The proxy is to vote against the resolution	1,000
- The proxy is to abstain on the resolution	Nil
- The proxy may vote at the proxy's discretion	2,876,097

Yours faithfully

GEOFFREY J WALLACE
DIRECTOR/COMPANY SECRETARY