IMAGE RESOURCES NL

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21 November 2005

The Manager
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Following the completion of the 2005 Annual General Meeting of Shareholders of Image Resources NL, held in West Perth at 2.00pm today, we advise the outcome of the Resolutions put to the meeting as follows:

RESOLUTION		OUTCOME OF RESOLUTION
1.	Adoption of Remuneration Report	Passed by a show of hands
2.	Re-election of G Sakalidis as a director	Passed by a show of hands
3.	Ratification of share placement on 11 August2005	Passed by a show of hands
4.	Issue of options to director – RM Thomson	Passed by a show of hands
5.	Issue of options to director – G Sakalidis	Passed by a show of hands
6.	Issue of options to director – PS Thomas	Passed by a show of hands

Validly appointed proxies were received by the company in respect of 24,511,261 shares.

The proxy details received in respect of each resolution were as follows:

Proxy Shares Voted:	1.	2.	3.	4.	5.	6.
For the Resolution:	24,351,261	24,449,261	24,440,261	24,157,101	18,461,881	24,307,101
Against the Resolution:	136,000	48,000	54,000	190,160	190,160	190,160
At the Proxy's Discretion:	14,000	14,000	14,000	14,000	14,000	14,000
Abstain from voting on the Resolution:	10,000	0	3,000	150,000	5,845,220	0

Yours faithfully

COMPANY SECRETARY
Rudolf Tieleman