

16 June 2004

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

via e-lodgement

Dear Sir,

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Section 251 (AA) of the Corporations Law, we advise that the details of proxies received for the company's extraordinary general meeting which was held on 16 June 2004 are as follows:

SUMMARY OF PROXIES				
	For	Against	Discretionary	Abstain
RESOLUTION 1A Issue of options to CJ Reed	12,619,037	273,500	633,250	0
RESOLUTION 1B Issue of Options to PLF Collins	12,619,037	273,500	633,250	0
RESOLUTION 1C Issue of Options to IC Junk	12,619,037	273,500	633,250	0
RESOLUTION 2A Ratification of share placement to Consolidated Minerals Limited	12,861,037	31,500	633,250	0
RESOLUTION 2B Ratification of share placement to Consolidated Minerals Limited	12,861,037	31,500	633,250	0

All resolutions were passed on a show of hands.

Yours faithfully,



CHRISTOPHER REED
DIRECTOR

