



MONARCH RESOURCES LIMITED

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Western Australia 6005
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10 September 2004

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that the resolution proposed at the general meeting of shareholders of Monarch Resources Limited held on 10 September 2004 was passed without amendment.

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

	For	Against	Open	Abstain	Total
Ordinary resolution 1	18,240,002	-	15,000	-	18,255,002

The resolution was decided on a show of hands.

Yours faithfully

FRANK CAMPAGNA
Company Secretary