



MONARCH RESOURCES LIMITED

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25 November 2005

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING AND NEW CHAIRMAN

We advise that all resolutions proposed at the annual general meeting of shareholders of Monarch Resources Limited held on 25 November 2005 were passed without amendment. All resolutions were decided on a show of hands.

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
Resolution 1	25,708,377	1,620	438,200	-	26,148,197
Resolution 2	25,708,377	1,620	438,200	-	26,148,197
Resolution 3	25,708,377	1,620	438,200	-	26,148,197
Resolution 4	25,708,377	1,620	438,200	-	26,148,197
Resolution 5	24,030,252	1,620	438,200	1,678,125	26,148,197
Resolution 6	25,708,377	1,620	438,200	-	26,148,197

As previously foreshadowed, Mr Michael Kiernan assumed the role of non-executive Chairman of the Company at the conclusion of today's meeting. Mr Colin Smith has stepped down as Chairman to focus on and provide technical oversight on the Company's comprehensive exploration programmes to be undertaken in the new year

Yours faithfully

Frank Campagna
Company Secretary