



PENINSULA MINERALS LIMITED

ABN 67 062 409 303

31 ORD STREET WEST PERTH 6005
PO BOX 781 WEST PERTH WA 6872

TELEPHONE +61 8 9420 9333
FACSIMILE +61 8 9321 2477

15 February 2006

Via electronic lodgement

Company Announcement Office
Australian Stock Exchange
Level 10, 20 Bridge Street
Sydney NSW 2000

RESULTS OF GENERAL MEETING

Peninsula Minerals Limited is pleased to announce that all resolutions contained in the Notice of General Meeting were approved unanimously on a show of hands at the general meeting of shareholders held today.

The proxy votes exercisable by all proxies validly appointed were as follows:

	Resolution	Total	For	Against	Proxy Discretion	Abstain
1	Allotment and Issue of Shares	81,843,236	81,547,780	-	295,456	-
2	Election of Mr. Doug Goodall	81,843,236	81,547,780	-	295,456	-

For any further information please do not hesitate to contact our office on 08 9420 9333.

Jade Styants
Company Secretary