



Australian Stock Exchange



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FACSIMILE TRANSMISSION

TO: Australian Stock Exchange Ltd **FAX NO:** 1300 300 021
 Company Announcements Platform

FROM: GM Edwards **DATE:** 6 March 2003
 Company Secretary
 MONTOMINERALS

SUBJECT: RESOLUTIONS - GENERAL MEETING **NO. OF PAGES:** 1

As required by ASX Listing Rule 3.13.2, please be advised of the result of resolutions decided at the Company's General Meeting today and details of proxies received. All resolutions were decided on a show of hands.

Resolution	Result	PROXIES			
		For	Against	Abstain	No Direction
Re-election of Director - Mr R I Cottee	Passed	70,478,543	10,000		889,143
Approval for issue of shares to Roche Mining and Morris International Group	Passed	70,478,543	10,000		889,143
Ratification of previous share issues	Passed	70,447,843	40,700		889,143
Approval for the issue of shares to related parties to extinguish debt	Passed	57,635,273	28,000	12,825,270	889,143
Approval for the issue of options to Director R I Cottee	Passed	70,365,543	123,000		889,143

G M EDWARDS
Company Secretary

PLEASE PHONE (07) 6574 3999 IF ANY OR ALL PAGES WERE NOT RECEIVED OR WERE ILLEGIBLE

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