

Tantalum Australia NL

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December 4, 2002

The Companies Announcement Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

Facsimile to: 1300 300 021

Dear Sir

Results of General Meeting

Pursuant to Listing Rule 3.13.2 of the Australian Stock Exchange we set out below a Disclosure of Proxy Votes cast at the Annual General Meeting of Tantalum Australia NL held on 29 November 2002 at which the resolutions were passed by a show of hands:

TANTALUM AUSTRALIA NL		
ANNUAL GENERAL MEETING 29 NOVEMBER 2002		
DISCLOSURE OF PROXY VOTES		
In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Tantalum Australia NL at an Annual General Meeting held on 29 November 2002.		
	Re-election of Harris Crowley as a Director	Re-election of Timothy King as a Director
Decided on a show of hand (S0) or a poll (P)	S	S
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is a vote FOR the resolution	9,762,800	6,734,400
- the proxy vote is a vote AGAINST the resolution	0	0
- the proxy may vote at the proxy's discretion	201,150	201,150
- abstentions	80,000	3,108,400

Yours faithfully

Peter Farrah
Company Secretary