

# TANTALUM

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A U S T R A L I A   N L



Thursday, 22 July 2004

The Announcements Office  
Australian Stock Exchange Limited  
Level 3, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Transmission**

Dear Sir

**Results of Resolutions at a General Meeting**

Attached please find results of the voting at the General Meeting of the Company held on 20 July 2004.

Yours faithfully

Peter Farrah  
Company Secretary



**TANTALUM AUSTRALIA NL**  
**GENERAL MEETING 20 JULY 2004**  
**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 a General Meeting held on 20 July 2004

|                                                                                  | Alteration of<br>Constitution | Ratification of<br>shares issue 1<br>November 2003 | Ratification of<br>shares issued 12<br>December 2003 | Ratification of<br>shares issued 16<br>January 2004 |
|----------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------|------------------------------------------------------|-----------------------------------------------------|
| Decided on a show of hand (S) or a poll (P)                                      | S                             | S                                                  | S                                                    | S                                                   |
| Total number of proxy votes in respect of which the appointments specified that: |                               |                                                    |                                                      |                                                     |
| - the proxy is a vote FOR the resolution                                         | 51,662,100                    | 51,612,100                                         | 51,612,100                                           | 51,612,100                                          |
| - the proxy vote is a vote AGAINST the resolution                                | -                             | 50,000                                             | 50,000                                               | 50,000                                              |
| - the proxy may vote at the proxy's discretion                                   | 240,216                       | 240,216                                            | 240,216                                              | 240,216                                             |
| - abstentions                                                                    | -                             | -                                                  | -                                                    | -                                                   |