



ASX ANNOUNCEMENT

RELEASE DATE: 31 July 2006

TO: Manager Companies
Australian Stock Exchange
Company Announcements Office

RE: General Meeting Results

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Dear Sirs

We advise that all resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held on 31 July 2006 on a show of hands as ordinary resolutions.

Proxy votes exercisable by all proxies validly appointed were as follows:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretion</u>
Resolution 1	97,014,210	34,230	3,049,527	5,376,980
Resolution 2	96,981,210	67,230	3,049,527	5,376,980
Resolution 3	97,830,737	67,230	2,200,000	5,376,980
Resolution 4	97,830,737	67,230	2,200,000	5,376,980
Resolution 5	96,981,210	67,230	3,049,527	5,376,980
Resolution 6	96,981,210	67,230	3,049,527	5,376,980
Resolution 7	99,764,967	133,000	200,000	5,376,980

Yours sincerely
Tantalum Australia NL

Timothy King
Company Secretary

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