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20 September 2005

The Company Announcements Office
Australian Stock Exchange Limited
4 Floor, 20 Bridge Street
SYDNEY NSW 2000

RESULT OF GENERAL MEETING 20 SEPTEMBER 2005

The company advises that the resolutions considered by shareholders at the General Meeting of Resource Mining Corporation Limited held on 20 September 2005 were duly passed.

The results of the meeting were as follows:

- | | | |
|----|---------------------------------|--------|
| 1. | Ratification of Placement | Passed |
| 2. | Placement of Shares and Options | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each of the resolutions were passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	In Favour	Against	Abstain	Proxy Discretion
Resolution 1	18,762,540	25,000	45,691,000	85,030
Resolution 2	64,399,540	37,000	41,000	86,030

Yours faithfully

E W Edwards
Managing Director