



AUSTRALIAN STOCK EXCHANGE
RND000127

1 December 2003

The Listing Manager
Australian Stock Exchange
2 The Esplanade
PERTH WA 6000

Dear Sir

RE: ANNUAL GENERAL MEETING

We wish to advise that all resolutions were passed unanimously at the Annual General Meeting on 27 November 2003.

Yours faithfully

A handwritten signature in black ink, appearing to be "A Billis", written over a circular scribble.

A Billis
Director

Rand Mining N.L.
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