



RENISON CONSOLIDATED MINES NL

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ASX ANNOUNCEMENT

27 November 2003

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

1. That Stephen Grant Bizzell, who retires as a Director of the Company in accordance with the provisions of the Constitution, and being eligible offers himself for re-election, be appointed as a Director of the Company.
2. That for the purposes of ASX Listing Rule 7.4 and for all other purposes shareholders ratify the issue of 1,339,000 Convertible Notes.
3. That for the purpose of ASX Listing Rules 7.1, 10.11 and Chapter 2E of the Corporations Act shareholders approve the issue to Pine Mountain Pty Ltd, an entity related to a director, Stephen Bizzell, of 161,000 Convertible Notes previously subscribed for.

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	59,910,111	102,565	1,198,043	20,000	61,230,719
2	59,432,731	607,945	1,190,043	0	61,230,719
3	45,063,307	944,810	1,190,043	40,000	47,238,160

JPK Marshall
Company Secretary