



RENISON CONSOLIDATED MINES NL

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ASX ANNOUNCEMENT

20 September 2005

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 for the purposes of ASX Listing Rule 7.4 and for all other purposes shareholders ratify the issue of 375,000 \$1.00 Convertible Notes and 7,500,000 Ordinary Shares.
2. That for the purpose of ASX Listing Rules 7.1, shareholders approve the issue to PT Petrosea Tbk of 8,000,000 ordinary shares and 400,000 \$1.00 Convertible Notes.

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	28,956,656	145,000	458,566	13,200	29,573,422
2	28,903,566	175,000	469,266	25,600	29,573,422

JPK Marshall
Company Secretary