RENISON CONSOLIDATED MINES NL

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ASX ANNOUNCEMENT

30 November 2006

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. To adopt the Remuneration Report forming part of the Directors' Report for the financial year ended 30 June 2006.

2. That Stephen 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.

3. That for the purposes of ASX Listing Rule 7.4 and for all other purposes shareholders ratify the issue of 20,000,000 March 2009 $0.33 Convertible Notes.

4. That for the purposes of ASX Listing Rule 7.4 and for all other purposes shareholders ratify the issue of 20,000,000 October 2007 $0.22 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	25,105,960	619,421	2,818,865	4,088,910	32,543,156
2	29,676,381	37,300	2,818,865	10,610	32,543,156
3	29,534,707	188,974	2,818,865	610	32,543,156
4	29,595,407	128,274	2,818,865	610	32,543,156

JPK Marshall
Company Secretary