

**Astro Mining N.L.**

ABN 96 007 090 904

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Attention	Manager Announcements	Date	14 November 2002
Company	Australian Stock Exchange		
From	Peter Lee		
Title	General Manager Corporate & Company Secretary		
cc			
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14 November 2002

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
Sydney NSW 2000

Dear Sir

SUMMARY OF ANNOUNCEMENT

Result of resolution put to Members at Annual General Meeting held today.

DETAILS OF ANNOUNCEMENT

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2(i)

Proxies in favour of resolution	29,826,636
Proxies against the resolution	36,401
Proxies abstained from voting	-
Open proxies	-

Resolution 2(ii)

Proxies in favour of resolution	29,826,636
Proxies against the resolution	36,401
Proxies abstained from voting	-
Open proxies	-

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary