



LAFAYETTE MINING LIMITED

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18 May 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

CONFIRMATION OF RESOLUTIONS PASSED BY GENERAL MEETING OF SHAREHOLDERS

All resolutions to be considered were passed on a show of hands at the General Meeting of shareholders held today.

In accordance with section 251AA of the Corporations Act details of proxy votes are set out below.

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	214,506,075	58,300	9,010,000	8,840	223,583,215
Resolution 2	214,412,075	152,300	9,010,000	8,840	223,583,215
Resolution 3	196,196,625	18,263,750	9,114,000	8,840	223,583,215
Resolution 4	196,188,625	18,271,750	9,114,000	8,840	223,583,215
Resolution 5	213,305,810	1,154,565	9,114,000	8,840	223,583,215

Yours faithfully

Tim Hickman
Company Secretary