



28 November 2005

Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

***RE: Results of Annual General Meeting held on 28 November 2005***

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Remuneration Report	52,490,620	18,587	1,823,669	570,454
Resolution 2	Re-election of Michael Haynes	30,021,681	11,405	24,299,790	570,454
Resolution 3	Election of Alan Scott	52,493,591	11,405	1,827,880	570,454
Resolution 4	Ratification of Share Issue	52,487,409	23,528	2,367,393	25,000

Tim Flavel

**Company Secretary**  
**BLACK RANGE MINERALS LIMITED**