

Eagle Bay Resources N.L.

ACN 051 212 429

Company Announcement

First Floor, 14 Outram St West Perth
PO Box 913 West Perth Western Australia 6872

Telephone: (08) 9481 3322
Facsimile: (08) 9481 3330

Date: 23th November 2005
To: Companies Announcements Office, ASX
Electronic Lodgement:
Subject: **AGM Results**
Number of pages: 1

AGM RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to the resolution passed by members of Eagle Bay Resources NL at its Annual General Meeting held on 23 November 2005.

Resolution 1: To approve the remuneration report.

The total number of proxy votes exercisable by proxies validly appointed was 27,624,357.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
25,564,418	46,667	46,000	167,272

Resolution 2: To re-elect James Craib as a Director.

The total number of proxy votes exercisable by proxies validly appointed was 27,624,357.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
25,619,405	31,680	6,000	167,272



Graham Anderson
Company Secretary