

# Eagle Bay Resources N.L.

ACN 051 212 429

# Company Announcement

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## 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