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### RESULTS OF GENERAL MEETING

The following information is provided to Australian Stock Exchange Limited in relation to the resolutions passed by members of Eagle Bay Resources NL at its General Meeting held on 31 March 2006.

***Resolution 1: To appoint John Roy as director***

The resolution was decided by a show of hands.

***Resolution 2: To increase non-executive directors' fees***

The resolution was decided by a show of hands.

***Resolution 3: To issue 1,000,000 free options to Mr Anthony Rechner***

The resolution was decided by a show of hands.

***Resolution 4: To issue 1,000,000 free options to Mr James Craib***

The resolution was decided by a show of hands.

***Resolution 5: To issue 1,000,000 free options to Mr John Roy***

The resolution was decided by a show of hands.

***Resolution 6: To issue 250,000 free options to Ms Linda Bell***

The resolution was decided by a show of hands.

***Resolution 7: Ratification of 1,000,000 free options to Mr Ian Barr***

The resolution was decided by a show of hands.

The proxy voting on each resolution was as follows:

Resolution	For	Proxies at Chairman's discretion	Against	At proxy's discretion	Ineligible to vote	Abstaining	Total
1 – appoint John Roy	23,603,661	2,905,510	1,584,443	10,001	-	293,359	28,396,974
2 – fees to non-exec directors	5,798,924	2,806,115	6,047,537	10,001	13,482,037	252,360	28,396,974
3 – options to T Rechner	6,018,880	2,886,335	6,968,129	10,001	12,119,603	394,026	28,396,974
4 – options to J Craib	17,153,939	2,886,335	6,609,739	10,001	1,342,934	394,026	28,396,974
5 – options to J Roy	18,524,981	2,886,335	6,581,631	10,001	-	394,026	28,396,974
6 – options to L Bell	18,607,097	2,886,335	6,480,015	10,001	19,500	394,026	28,396,974
7 – options to I Barr	18,772,799	2,896,752	4,577,396	10,001	-	2,140,026	28,396,974

**Linda Bell**  
**Company Secretary**