



Company Announcement

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In accordance with Section 251AA of the Corporations Act, 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 Annual General Meeting held on 30 November 2007.

Resolution 1: To approve the remuneration report

The total number of proxy votes exercisable by proxies validly appointed was 45,077,392.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
44,186,496	63,577	111,221	716,098

Resolution 2: To re-elect John Roy as a Director

The total number of proxy votes exercisable by proxies validly appointed was 45,077,392

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
44,361,294	0	0	716,098

Resolution 3: To re-elect Linda Bell as a Director

The total number of proxy votes exercisable by proxies validly appointed was 45,077,392

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR DISCRETION	AGAINST	ABSTAIN	AT	PROXY'S
44,331,295	30,000	0		716,098

Resolution 4: To adopt a new Constitution

The total number of proxy votes exercisable by proxies validly appointed was 45,077,392

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR DISCRETION	AGAINST	ABSTAIN	AT	PROXY'S
44,173,330	0	186,887		717,175



Linda Bell
Company Secretary