



Company Announcement

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Date: 9 May 2008
To: Companies Announcements Office, ASX
Electronic Lodgement:
Subject: Shareholder Meeting Results
Number of pages: 1

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to the resolutions put to members of Eagle Bay Resources NL at its General Meeting held on 9 May 2008.

All resolutions were passed on a show of hands.

The proxy voting was as follows:

Res #	Resolution	For	Against	Chairman's proxy	Abstain	Invalid	Total
1	Change of company type	64,328,106	1,473,826	1,532,402	861,690	5,000	68,201,024
2	Change of company name	62,765,864	3,041,068	1,532,402	861,690	-	68,201,024
3	Options to Joe Salomon	59,022,349	6,584,224	1,572,402	1,022,049	-	68,201,024
4	Options to Jim Craib	19,291,912	13,971,727	1,572,402	33,364,983	-	68,201,024
5	Options to John Roy	17,384,846	13,971,727	1,572,402	35,272,049	-	68,201,024
6	Options to Linda Bell	20,650,904	13,936,169	1,572,402	32,041,549	-	68,201,024
7	Options to Ian Barr	18,134,846	13,971,727	1,572,402	34,522,049	-	68,201,024
8	Ratification of previous issue	20,060,249	4,829,180	1,572,402	40,426,690	1,312,503	68,201,024

Linda Bell
Company Secretary