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## STOCK EXCHANGE ANNOUNCEMENT

22 November 2006

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act we have pleasure in advising that all resolutions put to the Annual General Meeting of shareholders today were passed on a show of hands.

The resolutions passed were

1. Approval of the Remuneration Report for the year ended 30 June 2006.
2. Re-election of Tunku Ya'acob BT Abdullah as a director.
3. Election of Mr Michael John O'Neill as a Director.
4. Approval of Employee Share Option Plan.
5. Issue of employee options to Michael John O'Neill

The proxy votes in respect of each resolution were.

Resolution	Votes For	Votes Against	Votes Open	Votes Abstained
1	150,559,025	32,119,923	87,000	1,644,450
2	154,505,674	29,780,274	87,000	37,450
3	184,298,398	Nil	87,000	25,000
4	53,809,596	41,253,385	87,000	89,260,417
5	150,350,506	32,363,633	87,000	1,609,259

Yours faithfully  
**GINDALBIE METALS LTD**



**DARREN GORDON**  
Company Secretary