

## **Ausmet Resources Limited**

ABN 19 107 411 067

Level 2 89 St Georges Tce

PERTH WA 6000

Phone 9322 4855

Fax 9481 2200

[www.ausmet.com.au](http://www.ausmet.com.au)

11 November 2004

Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESOLUTIONS RESULTS - ANNUAL GENERAL MEETING OF SHAREHOLDERS**

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the Annual General Meeting of 11 November 2004 were passed on a show of hands. The proxy results for each resolution were:

#### **Resolution 1 – To Re-elect Mr H Dawson as a Director**

|    |                            |           |
|----|----------------------------|-----------|
| a) | Total proxy votes received | 4,735,545 |
| b) | Votes in favour            | 4,735,545 |
| c) | Votes against              | Nil       |

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

#### **Resolution 2 – To Re-elect Mr M Smartt as a Director**

|    |                            |           |
|----|----------------------------|-----------|
| a) | Total proxy votes received | 4,735,545 |
| b) | Votes in favour            | 4,735,545 |
| c) | Votes against              | Nil       |

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

### **Resolution 3 – To Re-elect Mr P Strachan as a Director**

|    |                            |           |
|----|----------------------------|-----------|
| a) | Total proxy votes received | 4,735,545 |
| b) | Votes in favour            | 4,709,545 |
| c) | Votes against              | 26,000    |

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

### **Resolution 4 – To Appoint Stanton and Partners as Auditors**

|    |                            |           |
|----|----------------------------|-----------|
| a) | Total proxy votes received | 4,735,545 |
| b) | Votes in favour            | 4,735,545 |
| c) | Votes against              | Nil       |

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

### **Resolution 5 – Issue of Options to Mr P Strachan**

|    |                            |           |
|----|----------------------------|-----------|
| a) | Total proxy votes received | 4,735,545 |
| b) | Votes in favour            | 4,709,545 |
| c) | Votes against              | 26,000    |

This Resolution was withdrawn before the meeting and NOT put to Shareholders.

Yours sincerely

**M K Smartt**  
Director / Company Secretary