

Yilgarn Gold Limited

ACN 002 527 906
ABN 34 002 527 906

25 November 2004

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Yilgarn Gold Limited wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the annual general meeting of shareholders held today.

In accordance with the Corporations Act 2001 the following information is provided:

1. Valid proxy votes received in relation to ordinary resolution 1 to re-elect Mr Lex Brailey as a Director of the Company were:
 - a) 4,099,631 proxy votes in total;
 - b) 3,223,992 votes in favour of the resolution;
 - c) 64 votes against the resolution;
 - d) 0 abstentions; and
 - e) 875,575 votes at the discretion of the proxy holders.

Yours faithfully,
for **YILGARN GOLD LIMITED**



Lex Brailey
Managing Director

