

Yilgarn Gold Limited

ACN 002 527 906
ABN 34 002 527 906

15 April 2005

Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Outcome of Meeting

The Company advises that as a result of the director changes announced on 11 April 2005, all resolutions proposed for today's general meeting of shareholders were withdrawn.

N J Bassett
Company Secretary