

Yilgarn Gold Limited

ABN 34 002 527 906

25 November 2005

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

Results of Annual General Meeting

The company advises that all resolutions considered by shareholders at the Annual General Meeting of Yilgarn Gold Limited held on 25 November 2005 were duly passed.

The results of the meeting were as follows:

1. Adoption of Remuneration Report	Passed
2. Re-election of Mr P Vassileff	Passed
3. Re-election of Mr G Clatworthy	Passed
4. Re-election of Mr N Gellard	Passed
5. Ratification of Placement – 9 December 2004	Passed
6. Ratification of Placement – 16 February 2005	Passed
7. Proposed Capital Raising – Shares and Options	Passed
8. Proposed Capital Raising – Shares and Options to Directors	Passed
9. Proposed Capital Raising – Options	Passed
10. Allotment of Options to Directors	Passed
11. Allotment of Options to Consultants	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	21,156,240	200	3,102,844	400,000
Resolution 2	21,306,240	200	3,102,844	250,000
Resolution 3	21,306,240	200	3,102,844	250,000
Resolution 4	21,306,240	200	3,102,844	250,000
Resolution 5	21,305,339	1,101	3,102,844	250,000
Resolution 6	21,305,339	1,101	3,102,844	250,000
Resolution 7	9,897,460	8,730	14,652,844	100,250
Resolution 8	21,216,010	50,430	3,102,844	6,348,000
Resolution 9	9,896,772	8,730	14,652,844	100,938
Resolution 10	21,215,532	50,430	3,102,844	6,348,688
Resolution 11	21,065,522	50,430	3,102,844	440,688

N J Bassett
Company Secretary

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