



ABN 34 002 527 906

5 July 2006

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

### Results of General Meeting

The company advises that all resolutions considered by shareholders at the General Meeting of Yilgarn Gold Limited held on 5 July 2006 were duly passed.

The results of the meeting were as follows:

- |   |        |
|---|--------|
| 1. Issue of Incentive Options – P Fry       | Passed |
| 2. Issue of Incentive Options – L Brown     | Passed |
| 3. Issue of Incentive Options – 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.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Resolution 1	67,932,192	21,928	1,506,921	-
Resolution 2	67,932,192	21,928	1,506,921	-
Resolution 3	67,932,192	21,928	1,506,921	-

**N J Bassett**  
**Company Secretary**