



ABN 34 002 527 906

28 November 2006

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 28 November 2006 were duly passed.

The results of the meeting were as follows:

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| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – Paul Fry | Passed |
| 3. Re-election of Director – Lawrence Brown | Passed |
| 4. Re-election of Director – Graeme Clatworthy | 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	67,827,765	10	112,000	11,567,458
Resolution 2	79,223,950	10	95,000	188,273
Resolution 3	79,223,950	10	95,000	188,273
Resolution 4	79,223,950	10	95,000	188,273

N J Bassett
Company Secretary