



ASX RELEASE
23rd November 2007

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Gunson Resources Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of the Remuneration Report
- Resolution 2 – Re-election of Mr Peter C Harley
- Resolution 3 – Approval for Past Placement of Shares
- Resolution 4 – Approval for Possible Future Placement of Shares
- Resolution 5 – Appointment of Auditor

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Harley

D N HARLEY
MANAGING DIRECTOR

Attachment

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GUNSON RESOURCES LIMITED
ANNUAL GENERAL MEETING – 23 NOVEMBER 2007

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Gunson Resources Limited at its annual general meeting held on 23 November 2007.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
<i>Decided by a show of hands (S) or poll (P)</i>	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	6,704,458	6,443,228	6,704,458	6,704,458	6,704,458
Total number of proxy votes in respect of which the appointments specified that:					
• The proxy is to vote for the resolution	3,498,486	5,574,619	5,445,849	5,724,849	5,778,349
• The proxy is to vote against the resolution	2,294,863	22,500	332,500	53,500	Nil
• The proxy is to abstain from voting on the resolution	Nil	15,000	15,000	15,000	15,000
• The proxy may vote at the proxy's discretion	911,109	831,109	911,109	911,109	911,109
<i>Total votes cast on a poll in favour of the resolution</i>	N/A	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	N/A	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	N/A	N/A	N/A	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A	N/A	N/A	N/A