

21st November 2005

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

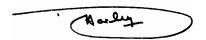
Resolution 2 – Re-election of Mr Peter C Harley

Resolution 3 – Increase in Non-Executive Directors' Remuneration

Resolution 4 – Issue of Options to Employee, Consultants and Advisors

Resolution 5 – Issue of Options to the Managing Director

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



D N HARLEY MANAGING DIRECTOR

Attachment

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GUNSON RESOURCES LIMITED ANNUAL GENERAL MEETING – 21 NOVEMBER 2005

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Gunson Resources Limited at its annual general meeting held on 21 November 2005.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	8,810,352	8,810,352	8,810,352	8,810,352	8,810,352
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote for the resolution	8,515,114	8,416,892	7,912,742	8,302,202	4,633,202
The proxy is to vote against the resolution	172,008	21,500	298,920	319,920	343,920
The proxy is to abstain from voting on the resolution	30,000	2,500	505,460	95,000	3,740,000
The proxy may vote at the proxy's discretion	93,230	369,460	93,230	93,230	93,230
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A