



ASX RELEASE
16th August 2006

GENERAL MEETING RESULTS

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

Resolution 1 – Approval for Past Placements of Shares.
Resolution 2 – Approval for Future Placement of Shares.

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
GENERAL MEETING – 16 AUGUST 2006**

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 general meeting held on 16 August 2006.

Resolution Number	Resolution 1	Resolution 2
<i>Decided by a show of hands (S) or poll (P)</i>	S	S
Total number of proxy votes exercisable by proxies validly appointed	3,586,972	3,586,972
Total number of proxy votes in respect of which the appointments specified that:		
• <i>The proxy is to vote for the resolution</i>	3,516,972	3,516,972
• <i>The proxy is to vote against the resolution</i>	-	-
• <i>The proxy is to abstain from voting on the resolution</i>	-	-
• <i>The proxy may vote at the proxy's discretion</i>	70,000	70,000
<i>Total votes cast on a poll in favour of the resolution</i>	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A