



22 November 2002

The Manager  
 Company Announcements  
 Australian Stock Exchange Limited  
 Level 4, 20 Bridge Street  
 SYDNEY NSW 2000

**By Facsimile: 1300 300 021**

**ANNUAL GENERAL MEETING 22 NOVEMBER 2002 – RESULT OF RESOLUTION**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise the following results in relation to items of business considered by members of Gunson Resources Limited at the Company's Annual General Meeting, which was held today.

**General Meeting Resolutions Results**

Resolution 1	Re-election of WH Cunningham	Passed by a show of hands
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**Proxy Voting Intentions**

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstentions</i>
1	3,366,871	25,000	4,000	3,395,871	Nil

Yours faithfully

**DARRYL EDWARDS**  
 Company Secretary