

ASX RELEASE
16th September 2003

GENERAL MEETING – RESULTS OF RESOLUTIONS

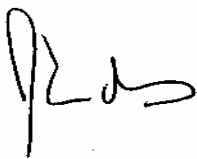
In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise the following results in relation to items of business considered by members of Gunson Resources Limited at the Company's General Meeting, which was held today.

General Meeting Resolutions Results

Resolution 1	<i>Ratification of Allotment and Issue of Share Placement</i>	Passed by a show of hands
Resolution 2	<i>Proposed Issue of Shares pursuant to the Gunson Resources Limited Share Purchase Plan</i>	Passed by a show of hands
Resolution 3	<i>Allotment and Issue of Options to Southern Cross Equities Limited</i>	Passed by a show of hands
Resolution 4	<i>Allotment and Issue of Shares (Share Placement)</i>	Passed by a show of hands
Resolution 5	<i>Allotment and Issue of Options to Messrs Bohannan and Munro</i>	Passed by a show of hands

Proxy Voting Intentions

<i>Resolution</i>	For	<i>Against</i>	Open	Abstentions	Total
1	5,078,630	-	220,063	-	5,298,693
2	4,478,630	-	220,063	600,000	5,298,693
3	5,009,070	69,560	220,063	-	5,298,693
4	5,071,070	7,560	220,063	-	5,298,693
5	5,009,070	69,560	220,063	-	5,298,693



DARRYL EDWARDS
COMPANY SECRETARY

Investor Enquiries:

Telephone: 08 9226 3130
Facsimile: 08 9226 3136
Email: enquiries@gunson.com.au
Website: www.gunson.com.au
Address: PO Box 1217, West Perth
Western Australia 6872