

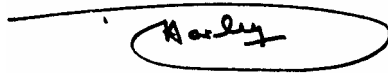
**ASX RELEASE**  
**28<sup>th</sup> November 2003**

***GUNSON RESOURCES LIMITED – ANNUAL GENERAL MEETING RESULTS***

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put to the Annual General Meeting of Gunson Resources Limited held on Wednesday 26 November 2003 was passed on a show of hands:

Resolution 1 – Re-election of Peter Harley

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**

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**GUNSON RESOURCES LIMITED  
ANNUAL GENERAL MEETING – 26 NOVEMBER 2003**

**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 26 November 2003.

<b>Resolution Number</b>	Resolution 1
Decided by a show of hands (S) or poll (P)	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	1,767,469
<b>Total number of proxy votes in respect of which the appointments specified that:</b> <ul style="list-style-type: none"><li>• The proxy is to vote for the resolution</li><li>• The proxy is to vote against the resolution</li><li>• The proxy may vote at the proxy's discretion</li></ul>	1,254,469 50,000 463,000
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A
Total votes exercisable by proxies which were not cast	N/A