



**ASX RELEASE**  
**8<sup>th</sup> September 2005**

## **GENERAL MEETING RESULTS**

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

Resolution 1 – Ratification of Issue of Placement Shares.

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

*Harley*

**D N HARLEY**  
**MANAGING DIRECTOR**

**Attachment**

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**GUNSON RESOURCES LIMITED  
GENERAL MEETING – 8 SEPTEMBER 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 a resolution passed by members of Gunson Resources Limited at its general meeting held on 8 September 2005.*

<b>Resolution Number</b>	<b>Resolution 1</b>
<i>Decided by a show of hands (S) or poll (P)</i>	<b>S</b>
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	<b>3,904,648</b>
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	
<ul style="list-style-type: none"> <li>• <b>The proxy is to vote for the resolution</b></li> <li>• <b>The proxy is to vote against the resolution</b></li> <li>• <b>The proxy is to abstain from voting on the resolution</b></li> <li>• <b>The proxy may vote at the proxy's discretion</b></li> </ul>	<b>3,469,418</b> <b>75,000</b> <b>-</b> <b>360,230</b>
<i>Total votes cast on a poll in favour of the resolution</i>	<b>N/A</b>
<i>Total votes cast on a poll against the resolution</i>	<b>N/A</b>
<i>Total votes cast on a poll abstaining on the resolution</i>	<b>N/A</b>
<i>Total votes exercisable by proxies which were not cast</i>	<b>N/A</b>