

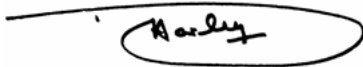
ASX RELEASE
17th November 2006

ANNUAL GENERAL MEETING RESULTS

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

- Resolution 1 – Adoption of the Remuneration Report
- Resolution 2 – Re-election of Mr William H Cunningham
- Resolution 3 – Approval for Past Placement of Shares
- Resolution 4 – Approval for Possible 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

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

GUNSON RESOURCES LIMITED
ANNUAL GENERAL MEETING – 17 NOVEMBER 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 annual general meeting held on 17 November 2006.

Resolution Number	<i>Resolution 1</i>	<i>Resolution 2</i>	<i>Resolution 3</i>	<i>Resolution 4</i>
<i>Decided by a show of hands (S) or poll (P)</i>	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	15,989,606	15,989,606	5,801,495	5,801,495
Total number of proxy votes in respect of which the appointments specified that:				
• The proxy is to vote for the resolution	15,664,326	15,984,606	5,739,390	4,492,231
• The proxy is to vote against the resolution	61,550	5,000	56,550	1,308,709
• The proxy is to abstain from voting on the resolution	2,500	000	5,555	555
• The proxy may vote at the proxy's discretion	261,230	000	000	000
<i>Total votes cast on a poll in favour of the resolution</i>	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	N/A	N/A	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A	N/A	N/A