



ASX RELEASE
16th November 2004

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 – Re-election of Mr W H Cunningham

Resolution 2 – Ratification of Issue of February 2004 Placement Shares

Resolution 3 was withdrawn from the meeting due to delays in the establishment of the Nanda People's Trust.

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
ANNUAL GENERAL MEETING – 16 NOVEMBER 2004

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 16 November 2004.

Resolution Number	Resolution 1	Resolution 2
<i>Decided by a show of hands (S) or poll (P)</i>	S	S
Total number of proxy votes exercisable by proxies validly appointed	8,405,706	8,405,706
Total number of proxy votes in respect of which the appointments specified that:	8,262,906	1,913,263
• <i>The proxy is to vote for the resolution</i>	-	54,000
• <i>The proxy is to vote against the resolution</i>	-	6,295,643
• <i>The proxy is to abstain from voting for the resolution</i>	142,800	142,800
• <i>The proxy may vote at the proxy's discretion</i>		
<i>Total votes cast on a poll in favour of the resolution</i>	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A