

# Eagle Bay Resources N.L.

ACN 051 212 429

# Company Announcement

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## AGM RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to the resolution passed by members of Eagle Bay Resources NL at its Annual General Meeting held on 23 November 2006.

### Resolution 1: To approve the remuneration report

The total number of proxy votes exercisable by proxies validly appointed was 37,504,181.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
34,819,572	482,424	0	2,202,185

### Resolution 2: To re-elect James Craib as a Director

The total number of proxy votes exercisable by proxies validly appointed was 37,504,181

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
35,291,996	0	10,000	2,202,185



**Linda Bell**  
Company Secretary