



## Australian Stock Exchange Announcement

21 November 2006

Company Announcements Office  
Australian Stock Exchange Limited  
PO Box H224  
Australia Square  
SYDNEY NSW 1215

### Adelaide Resources Limited Results of Annual General Meeting

In accordance with Section 251 AA(2) of the Corporations Act 2001, Adelaide Resources Limited advises the following information on proxy votes received in respect of the resolutions passed at the Annual General Meeting of the Company held today, 21 November 2006.

#### Resolution 1 – Adoption of Remuneration Report

For	Against	At Discretion Of Chairman	Abstain
13,175,485	48,000	660,908	383,700

The resolution was passed unanimously on a show of hands as an ordinary resolution

#### Resolution 2 – Re-election of Mr John Horan as a Director

For	Against	At Discretion Of Chairman	Abstain
13,590,803	6,382	660,908	10,000

The resolution was passed unanimously on a show of hands as an ordinary resolution

#### Resolution 3 – Re-election of Mr Paul Dowd as a Director

For	Against	At Discretion Of Chairman	Abstain
13,560,803	36,382	660,908	10,000

The resolution was passed unanimously on a show of hands as an ordinary resolution

#### Resolution 4 – Ratification of an Issue of Shares

For	Against	At Discretion Of Chairman	Abstain
13,510,382	78,203	660,908	18,600

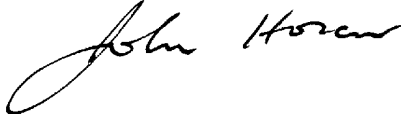
The resolution was passed unanimously on a show of hands as an ordinary resolution

**Resolution 5 – Approval of Options for Mr Paul Dowd**

<b>For</b>	<b>Against</b>	<b>At Discretion Of Chairman</b>	<b>Abstain</b>
13,015,000	276,185	660,908	316,000

The resolution was passed unanimously on a show of hands as an ordinary resolution

Yours faithfully



John Horan  
Director / Company Secretary