

**Australian Securities Exchange Announcement**

5 November 2007

Company Announcements Office
Australian Securities 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, 5 November 2007.

Resolution 1 – Adoption of Remuneration Report

For	Against	At Discretion Of Chairman	Abstain
17,307,093	407,512	789,430	89,200

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

Resolution 2 – Re-election of Mr Keith Yates as a Director

For	Against	At Discretion Of Chairman	Abstain
17,572,049	224,556	777,430	19,200

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

Resolution 3 – Re-election of Mr John den Dryver as a Director

For	Against	At Discretion Of Chairman	Abstain
17,552,147	230,733	789,430	20,925

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
11,737,196	365,906	809,430	47,938

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

Yours faithfully



John Horan
Director / Company Secretary