

29 November 2007

Company Announcements Office  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 17 October 2007 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

### DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Adoption of Remuneration Report	12,090,000	-	5,000,000	7,074,400
2. Election of Russell Davis as a Director	17,090,000	-	-	7,074,400
3. Election of Ian Murray as a Director	17,090,000	-	-	7,074,000
4. Election of Kevin Hart as a Director	17,090,000	-	-	7,074,000
5. Approval of Prior Placement of Equity Securities	12,090,000	-	5,000,000	7,074,000
6. Adoption of Employee Option Plan	11,360,000	-	5,730,000	7,074,000
7a. Issue of Option to Richard Harris	11,360,000	-	5,730,000	7,074,000
7b. Issue of Option to Russell Davis	11,360,000	-	5,730,000	7,074,000
7c. Issue of Option to Kevin Hart	11,360,000	-	5,730,000	7,074,000
7d. Issue of Option to Ian Murray	11,360,000	-	5,730,000	7,074,000
8. Issue of Option to Employees	17,090,000	-	-	7,074,000

Yours faithfully



**KEVIN HART**  
Company Secretary

For and on behalf of  
**ELECKRA MINES LIMITED**