



28 November 2006

Eleckra Mines Limited ABN 13 109 289 527
6 Altona Street West Perth WA 6005
PO Box 1157 West Perth Western Australia 6872
Phone: (61 8) 9486 4144
Fax: (61 8) 9481 6405
Email: perth@eleckramines.com.au
www.eleckramines.com.au

Company Announcements Office
Australian Stock Exchange Limited
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 26 October 2006 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands. Resolution 3 being the adoption of the of the Eleckra Mines Limited Director's, Employees and other Permitted Persons Option Plan was withdrawn by Directors prior to the meeting being convened

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	DISCRETIONARY
1. Adoption of Remuneration Report	15,152,500	-	-	-
2. Re-election of Richard Revelins as a Director	15,152,500	-	-	-
3. Withdrawn	-	-	-	-
4. Appointment of Auditor	15,152,500	-	-	-

Yours faithfully,
ELECKRA MINES LIMITED

A handwritten signature in black ink, appearing to read "Kevin Hart", is written over a horizontal line.

KEVIN HART
COMPANY SECRETARY