



30 November 2006

The Manager  
Companies Announcement Office

### OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Dragon Mining NL were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 30 November 2006.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Abstain	Discretion
1. Election of Peter Cordin as a Director	63,607,067	170,277	45,227	172,605
2. Re-election of Peter Munachen as a Director	63,434,339	343,005	45,227	172,605
3. Remuneration Report	43,494,954	295,072	20,032,545	172,605
4. Change of Company Type	63,614,944	46,627	161,000	172,605
5. Adoption of A New Constitution	63,607,944	46,627	168,000	172,605
6. Change of Auditor	63,755,799	0	66,772	172,605
7. Adoption of Employee Incentive Option Plan	63,320,745	501,826	0	172,605
8. Approval of Grant of Options to P Cordin	62,091,110	1,558,733	172,728	172,605
9. Approval of Grant of Options to A Daley	42,457,598	1,192,245	20,172,728	172,605
10. Approval of Grant of Options to P Munachen	42,457,598	1,192,245	20,172,728	172,605
11. Approval of Grant of Options to T Jarvinen	42,467,598	1,182,245	20,172,728	172,605
12. Ratification of Issues of Options to CFO	62,747,903	901,940	172,728	172,605
13. Increase of Directors Fees	62,105,671	1,561,900	155,000	172,605

**Dennis Wilkins**  
Company Secretary