



30 November 2007

## Dwyka Resources Limited ('Dwyka' or the 'Company')

### Results of Annual General Meeting

The Directors of Dwyka Resources Limited ('Dwyka' or the 'Company') advise the following resolutions placed before shareholders at an Annual General Meeting on 30 November 2007 were approved as follows:

**Ordinary Resolution 1** as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 23,641,325 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

**Ordinary Resolution 2** as set out in the Notice of Meeting to **Re elect Mr Terence McConnachie as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 23,641,325 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

**Ordinary Resolution 3** as set out in the Notice of Meeting to **Re elect Dr Evan Kirby as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 23,641,325 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

**Ordinary Resolution 4** as set out in the Notice of Meeting to **Establish an Incentive Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 23,641,325 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

**Ordinary Resolution 5** as set out in the Notice of Meeting to **Establish an Incentive Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 23,641,325 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

**Ordinary Resolution 6** as set out in the Notice of Meeting to **Grant Options to Mr Terence McConnachie under the Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- v. there were 23,641,325 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- vi. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- vii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- viii. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

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