



June 20, 2006

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited (ASX)  
Electronic Transmission

2 pages

**RESULTS OF GENERAL MEETING**

Please be advised that all resolutions put to the General Meeting today we passed on the show of hands. Details of Proxy votes received are attached.

Yours sincerely

Janelle Burns  
Joint Company Secretary

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**G L E N G A R R Y**  
**GLENGARRY RESOURCES LIMITED**

**GENERAL MEETING – 20 June 2006**

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Glengarry Resources Limited at a General Meeting held on 20 June 2006.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
Decided by a show of hands (S) or poll (P) <sup>1</sup>	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	24,861,972	24,861,972	24,861,972	24,861,972
<b>Total number of proxy votes in respect of which the appointments specifies that:</b>				
- the proxy is to vote for the resolution	9,079,674	8,006,667	9,137,091	9,137,091
- the proxy is to vote against the resolution	127,417	384,417	-	-
- the proxy is to abstain on the resolution	-	816,007	70,000	70,000
- the proxy may vote at the proxy's discretion	15,654,881	15,654,881	15,654,881	15,654,881
Total votes cast on a poll in favour of the resolution <sup>2</sup>				
Total votes cast on a poll against of the resolution <sup>2</sup>				
Total votes cast on a poll abstaining on the resolution <sup>2</sup>				
Total votes exercisable by proxies which were not cast <sup>2</sup>				

Janelle Burns  
Joint Company Secretary  
**GLENGARRY RESOURCES LIMITED**  
20 June 2006

<sup>1</sup>Indicate whether the resolution was decided on a show of hands or poll.

<sup>2</sup>Only complete these additional items if the resolution was decided on a poll.