



November 28, 2006

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

2 pages

RESULTS OF ANNUAL GENERAL MEETING

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

Yours sincerely

Janelle Burns
Joint Company Secretary

GLENGARRY RESOURCES LIMITED

ANNUAL GENERAL MEETING – 28 November 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 its Annual General Meeting held on 28 November 2006.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P) ¹	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	28,521,640	28,521,640	28,521,640	28,521,640	28,521,640
Total number of proxy votes in respect of which the appointments specifies that:					
- the proxy is to vote for the resolution	25,318,639	27,156,640	27,116,640	19,295,971	28,506,640
- the proxy is to vote against the resolution	1,454,001	1,335,000	1,375,000	1,487,669	-
- the proxy is to abstain on the resolution	1,749,000	30,000	30,000	7,738,000	15,000
- the proxy may vote at the proxy's discretion	-	-	-	-	-
Total votes cast on a poll in favour of the resolution ²					
Total votes cast on a poll against of the resolution ²					
Total votes cast on a poll abstaining on the resolution ²					
Total votes exercisable by proxies which were not cast ²					

Janelle Burns
 Joint Company Secretary
GLENGARRY RESOURCES LIMITED
 28 November 2006

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.