

26 November 2007

Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

***RE: Results of Annual General Meeting held on 26 November 2007***

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Remuneration Report	57,972,022	30,022	41,911	2,927,155
Resolution 2	Re-election of Alan Scott	58,000,707	1,337	41,911	2,927,155
Resolution 3	Ratification of Share Issue	57,879,522	122,522	41,911	2,927,155

Yours faithfully

**Tim Flavel**  
**Company Secretary**  
**BLACK RANGE MINERALS LIMITED**