

# *Newland Resources Ltd*

ACN 009 092 068 ABN 13 009 092 068

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PERTH BUSINESS CENTRE WA 6849

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26 November 2003

Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## **RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

The Directors of Newland Resources Ltd wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the annual general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to ordinary resolution to elect Mr C A R West:
  - a) 104,983,100 proxy votes in total;
  - b) 86,361,746 votes in favour of the resolution;
  - c) nil votes against the resolution;
  - d) nil abstentions; and
  - e) 15,621,354 votes at the discretion of proxy holders.
  
2. Valid proxy votes received in relation to ordinary resolution to re-elect Mr Colless as a director of the company were:
  - a) 104,983,100 proxy votes in total;
  - b) 89,361,646 votes in favour of the resolution;
  - c) 100 votes against the resolution;
  - d) nil abstentions; and
  - e) 15,621,354 votes at the discretion of proxy holders.

Yours faithfully,  
for **NEWLAND RESOURCES LTD**



L A Colless  
**Director**