

Newland Resources Ltd

ABN 13 009 092 068

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28 November 2005

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:

- 1a) Valid proxy votes received in relation to ordinary resolution to re-elect Dr K Ashworth as a director of the Company:
 - a) 44,329,321 proxy votes in total;
 - b) 44,329,205 votes in favour of the resolution;
 - c) 116 votes against the resolution;
 - d) nil abstentions; and
 - e) nil votes at the discretion of proxy holders.

- 1b) Valid proxy votes received in relation to ordinary resolution to re-elect Mr P Munachen as a director of the company were:
 - a) 44,329,321 proxy votes in total;
 - b) 44,329,205 votes in favour of the resolution;
 - c) 116 votes against the resolution;
 - d) nil abstentions; and
 - e) nil votes at the discretion of proxy holders.



- 2) Valid proxy votes received in relation to ordinary resolution to receive and adopt the remuneration report for the financial year ended 30 June 2005 were:
- a) 44,329,321 proxy votes in total;
 - b) 36,224,539 votes in favour of the resolution;
 - c) 116 votes against the resolution;
 - d) 8,104,666 abstentions; and
 - e) nil votes at the discretion of proxy holders.

Yours faithfully,
for **NEWLAND RESOURCES LTD**



L A Colless
Director