

Newland Resources Ltd

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30 November 2007

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 Mr P L Munachen as a director of the Company:
 - a) 87,741,892 proxy votes in total;
 - b) 87,741,760 votes in favour of the resolution;
 - c) 132 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 Dr K L Ashworth as a director of the company were:
 - a) 87,741,892 proxy votes in total;
 - b) 87,741,876 votes in favour of the resolution;
 - c) 16 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 2007 were:
- a) 87,741,892 proxy votes in total;
 - b) 87,740,786 votes in favour of the resolution;
 - c) 1,106 votes against the resolution;
 - d) nil abstentions; and
 - e) nil votes at the discretion of proxy holders.
- 3) Valid proxy votes received in relation to ordinary resolution to increase maximum annual aggregate for directors were:
- a) 27,670,542 proxy votes in total;
 - b) 27,361,814 votes in favour of the resolution;
 - c) 308,728 votes against the resolution;
 - d) nil abstentions; and
 - e) nil votes at the discretion of proxy holders.

Any votes cast by directors or their associates were disregarded in relation to this resolution

Yours faithfully,
for **NEWLAND RESOURCES LTD**



L A Colless
Director