

Newland Resources Ltd

ACN 009 092 068 ABN 13 009 092 068

129 Edward Street, Perth WA 6000

Postal address: PO BOX 8178

PERTH BUSINESS CENTRE WA 6849

Telephone (61 8) 9227 1186 Fax: (61 8) 9227 8178

24 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 1 to receive the annual accounts were:
 - a) 47,753,544 proxy votes in total;
 - b) 47,753,461 votes in favour of the resolution;
 - c) nil votes against the resolution;
 - d) nil abstentions; and
 - e) 83 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary resolution 2 re-elect Mr Munachen as a director of the company were:
 - a) 47,753,544 proxy votes in total;
 - b) 47,753,345 votes in favour of the resolution;
 - c) 116 votes against the resolution;
 - d) nil abstentions; and
 - e) 83 votes at the discretion of proxy holders.

3. Valid proxy votes received in relation to ordinary resolution 3 to approve the issue of 76,000,000 ordinary fully paid shares as consideration for the acquisition of a further 40% interest in each of Resources Services Limited and Resources Services (BVI) Limited were:
- a) 47,753,544 proxy votes in total;
 - b) 44,453,065 votes in favour of the resolution;
 - c) 396 votes against the resolution;
 - d) 3,300,000 abstentions; and
 - e) 83 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may participate in the issue or an associate of that person were disregarded.

Yours faithfully,
for **NEWLAND RESOURCES LTD**



L A Colless
Director