

RESULTS OF THE MINARA RESOURCES LIMITED 14th ANNUAL GENERAL MEETING 11 MAY 2007



ABOUT MINARA

Minara Resources Limited is a leading Australian resources company based in Perth, Western Australia.

Minara owns and operates the Murrin Murrin nickel cobalt joint venture project (60% Minara, 40% Glencore International AG).

The Murrin Murrin operation is located near Leonora in Western Australia's northern goldfields region.

Murrin Murrin is a world-class nickel/cobalt hydrometallurgical project which offers significant environmental benefits compared to traditional smelting processes.



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

The Company advises that all resolutions put to the Annual General Meeting of members on 11 May 2007 were passed as ordinary resolutions by a show of hands.

1.1 Re-elect Mr Ivan Glasenberg as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed:		356,968,114
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	352,265,542
	is to vote against the resolution	1,449,751
	is to abstain from the resolution	35,652
	may vote at the proxy's discretion	3,217,169

1.2 Re-elect Mr John Morrison as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed:		356,968,114
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	353,063,918
	is to vote against the resolution	643,074
	is to abstain from the resolution	39,653
	may vote at the proxy's discretion	3,221,469

2 Adopt the Remuneration Report for the year ended 31 December 2006		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed:		356,968,114
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	343,045,330
	is to vote against the resolution	10,650,796
	is to abstain from the resolution	53,809
	may vote at the proxy's discretion	3,218,179

3 Approval of grant of Performance Rights to Peter Johnston		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed:		356,638,986
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	265,011,382
	is to vote against the resolution	84,226,813
	is to abstain from the resolution	4,515,617
	may vote at the proxy's discretion	2,885,174

For further information, please contact:

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