



washington

23 November 2007

The Manager  
Company Announcement Office  
Australian Stock Exchange Limited  
Level 8  
2 The Esplanade  
Perth WA 6000

Dear Sir,

**Re: Results of Annual General Meeting of members**

The directors of Washington Resources Limited are pleased to announce that at the Annual General Meeting of members held today the ten resolutions put to the meeting were passed on a show of hands without amendment.

In accordance with section 251AA of the Corporations Act 2001, the Company hereby provides the following information:

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	6,359,642 100%	0 0%	0 0%	0 0%	0 0%	6,359,642 100%
Resolution 2	6,359,642 100%	0 0%	0 0%	0 0%	0 0%	6,359,642 100%
Resolution 3	5,844,442 91.9%	5,200 0.08%	0 0%	510,000 8.02%	0 0%	6,359,642 100%
Resolution 4	6,359,642 100%	0 0%	0 0%	0 0%	0 0%	6,359,642 100%
Resolution 5	6,354,442 99.92%	5,200 0.08%	0 0%	0 0%	0 0%	6,359,642 100%

.....  
Washington Resources Limited ACN 097 532 137

98 Colin Street, West Perth WA 6005 Australia Postal Address: PO Box 966 West Perth WA 6872 Australia

Tel: (+61 8) 9485 0755 Fax: (+61 8) 9324 2977 Website: [www.washingtonresources.com.au](http://www.washingtonresources.com.au)

Resolution 6	6,359,642	0	0	0	0	6,359,642
	100%	0%	0%	0%	0%	100%
Resolution 7	6,359,642	0	0	0	0	6,359,642
	100%	0%	0%	0%	0%	100%
Resolution 8	5,844,442	5,200	0	510,000	0	6,359,642
	91.9%	0.08%	0%	8.02%	0%	100%
Resolution 9	5,844,442	5,200	0	510,000	0	6,359,642
	91.9%	0.08%	0%	8.02%	0%	100%
Resolution 10	5,844,442	5,200	0	510,000	0	6,359,642
	91.9%	0.08%	0%	8.02%	0%	100%

Yours faithfully  
**Washington Resources Limited**