



washington

30 November 2006

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 five 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:

	Resolution 1 Remuneration Report	Resolution 2 Director's re-election	Resolution 3 Issue of shares under Share Plan	Resolution 4 Issue of shares under Share Plan	Resolution 5 Grant of options under Option Plan
Proxies instructed to vote in the affirmative:	860,000	860,000	860,000	860,000	860,000
Proxies instructed to vote in the negative:	0	0	0	0	0
Proxies instructed to abstain:	0	0	0	0	0
Proxies to vote at the discretion of the proxy:	0	0	0	0	0
Total proxy votes validly appointed:	860,000	860,000	860,000	860,000	860,000

Yours faithfully
Washington Resources Limited