



washington

30 December 2005

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 two 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 appointment
Proxies instructed to vote in the affirmative	10,410,000	10,410,000
Proxies instructed to vote in the negative	0	0
Proxies instructed to abstain	0	0
Proxies to vote at the discretion of the proxy	0	0
Total proxy votes validly appointed	10,410,000	10,410,000

Yours faithfully
Washington Resources Limited