



**washington**

1 December 2005

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

Dear Sir,

**Re: Annual general meeting of shareholders (“AGM”)**

The Australian Securities and Investments Commission has approved the extension of time until 30 December 2005 for the Company to hold its AGM for 2005.

Washington requested the extension because of the delays in completing the 2005 financial statements and audit. These delays occurred as a consequence of the extension of the Company’s recent IPO offer period until the 31 October 2005 and subsequent admission and listing on the ASX in November 2005.

The AGM will be held at 10:00 a.m. (WST) on 30 December 2005 at the Wandu Room, Holiday Inn City Centre, 778-788 Hay Street, Perth, WA 6000.

Yours faithfully  
**Washington Resources Limited**

**Bob Hair**  
**Company Secretary**