



26 November 2003

Manager Company Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON 26 NOVEMBER 2003**

The directors of Glengarry Resources Limited announce that at the Annual General Meeting of shareholders held on 26 November 2003 the following resolutions were passed:

**Appointment of directors**

**Ordinary Resolution**

“To elect a director. Mr A J Alston retires in accordance with the Constitution and, being eligible, offers himself for re-election.”

The resolution was approved on a show of hands.

The total number of proxy votes in respect of the appointment of proxies specified that:

i.	proxy votes for the resolution:	21,747,850
ii.	proxy votes against the resolution:	97,074
iii.	proxies abstaining on the resolution:	602,600
iv.	proxy votes at the proxy holder's discretion:	232,401

## Ordinary Resolution 2

### Approval of share issue

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That the allotment by the directors on 31 August 2003 of 16,000,000 fully paid ordinary shares issued at 3.2 cents per share be approved pursuant to Listing Rule 7.4 of Australian Stock Exchange Listing Rules".

The resolution was approved on a show of hands.

The total number of proxy votes in respect of the appointment of proxies specified that:

i.	proxy votes for the resolution:	13,116,903
ii.	proxy votes against the resolution:	109,143
iii.	proxies abstaining on the resolution:	5,000
iv.	proxy votes at the proxy holder's discretion:	1,567
v.	proxy votes ineligible to vote:	9,447,312

Yours faithfully



**ALLAN T HARRIS**  
Director