



28 August 2006

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

RESULTS OF GENERAL MEETING

The Company wishes to advise that all resolutions presented to members at today's General Meeting have been passed.

The results of proxies for each resolution were as follows:

	For	Against	Abstain	Discretionary
1 Approval of share issue	10,379,820	0	38,572	279,713
2 Ratification of the issue of shares	10,379,820	0	38,572	279,713
3 Change of name	10,418,392	0	0	781,713

Following the passing of Resolution 3 at today's general meeting the Company's intends to apply to ASIC immediately to change its name to Latin Gold Limited.

Yours faithfully,

Bryan Dixon
Company Secretary

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