



# NIAGARA

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## MINING LIMITED

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30 November 2005

NIAGCOR:AGM:EK004

The Australian Stock Exchange  
Company Announcements Office  
Level 6  
20 Bridge Road  
SYDNEY NSW 2000

### Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of Niagara Mining Limited held today all of the resolution put to shareholders were approved unanimously.

### Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the resolutions presented for shareholder consideration at the Annual General Meeting held today are provided to ASX in the attached schedule.

Yours faithfully

**Ross Kestel**  
Company Secretary

<b>Subject</b>	<b>Method</b>	<b>Results</b>		
<b>Resolution 1</b>  Adoption of Remuneration Report	Decided by show of hands.			
	Total number of proxies received prior to the meeting	<b>7,732,224</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,696,462	30,000	5,762
<b>Resolution 2</b>  Re-election of Mr Bruno Sceresini as a Director	Decided by show of hands.			
	Total number of proxies received prior to the meeting	<b>7,726,462</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,726,462	Nil	5,762
<b>Resolution 3</b>  Re-appointment of Mr Peter Landau as a Director	Decided by show of hands			
	Total number of proxies received prior to the meeting	<b>7,732,224</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,726,462	Nil	5,762
<b>Resolution 4</b>  Change of Activities	Decided by show of hands.			
	Total number of proxies received prior to the meeting	<b>7,732,224</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,726,384	78	5,762
<b>Resolution 5</b>  Allotment and Issue of Shares	Decided by show of hands.			
	Total number of proxies received prior to the meeting	<b>7,732,224</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,718,109	2,518	11,597
<b>Resolution 6</b>  Adoption of Incentive Option Scheme	Decided by show of hands.			
	Total number of proxies received prior to the meeting	<b>7,732,224</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,675,137	45,490	11,597
<b>Resolution 7</b>  Grant of Options to Mr Douglas Daws	Decided by show of hands.			
	Total number of proxies received prior to the meeting	<b>7,732,224</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,375,137	345,490	11,597

<b>Resolution 8</b>	Decided by show of hands.			
Grant of Options to Mr Bruno Sceresini	Total number of proxies received prior to the meeting	<b>7,732,224</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,375,137	345,490	11,597
<b>Resolution 9</b>	Decided by show of hands.			
Approval for the Placement of Shares	Total number of proxies received prior to the meeting	<b>7,732,224</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
		7,705,137	15,490	11,597