

Pegmont Mines NL

ACN 003 331 682

Corporate Office
 65 Hume Street
 Crows Nest NSW 2065
 Telephone: 8437 3591
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4 May 2006

The Manager
 Stock Exchange of Newcastle Limited
 384 Hunter Street
 Newcastle, NSW 2300

Dear Sir,

**Results of Resolutions Passed at
 the Annual General Meeting
 held Friday 28 April 2006**

Summary of Proxies and members present and voting:		Vote for	Against	Abstain
Ordinary Resolution 1	Remuneration Report	15,349,785	Nil	12,046,760
Ordinary Resolution 2	Remuneration of Non-Executive Directors	27,294,545	100,000	Nil
Ordinary Resolution 3	To Elect a Director – John M. Armstrong	27,394,545	Nil	Nil
Special Resolution 4	Payment to Directors	757,000	100,000	26,639,045
Special Resolution 5	Change of Status	27,394,545	Nil	Nil
Special Resolution 6	Change of Name	27,394,545	Nil	Nil
Special Resolution 7	Adoption of New Constitution	27,394,545	Nil	Nil

Yours Faithfully,



M. A. Mayger
 Managing Director