

Klondike Source Limited

ABN 64 087 595 980



1 June 2006

Companies Announcements Office
Newcastle Stock Exchange

ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 31 May 2006 were carried by a show of hands.

ORDINARY BUSINESS

1. Receive the accounts
2. Elect a Director – Mr P J D Elliott
3. Adoption of Remuneration Report

SPECIAL BUSINESS

1. Issue of up to 33,113,471 KSL Shares as consideration for all the Crossland Shares
2. Issue of up to 15,325,100 KSL Options as consideration for all the Crossland Options
3. Robert Anthony Cleary be appointed as Director
4. Geoffrey Samuel Eupene be appointed as Director
5. Peter William Walker be appointed as Director
6. Robert Lewis Richardson be appointed as Director
7. Change of the Company's name to "Crossland Uranium Mines Limited"
8. Issue of 6 million Incentive Shares to Robert Anthony Cleary
9. Issue of 9 million Incentive Shares to Geoffrey Samuel Eupene
10. Issue of 1 million Incentive Shares to Peter William Walker
11. Issue of 1 million Incentive Shares to Patrick J D Elliott
12. Issue of 1 million Incentive Shares to Robert Lewis Richardson
13. Entry by the Company into the Consultancy Agreement with Geoffrey Samuel Eupene
14. Increase the level of directors' fees
15. Issue 571,430 Ordinary Shares to Patrick J D Elliott
16. Issue 571,430 Ordinary Shares to Raymond J Soper
17. Issue 465,711 Ordinary Shares to Robert G Adamson

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Ordinary Business Resolution	For	Against	Abstain	Discretion
1	7,862,540	0	0	1,820,560
2	7,862,540	0	0	1,820,560
3	7,862,540	0	0	1,820,560
Special Business Resolution				
1	4,245,050	0	3,973,050	1,465,000
2	4,245,050	0	3,973,050	1,465,000
3	7,862,540	0	0	1,820,560
4	7,862,540	0	0	1,820,560
5	7,862,540	0	0	1,820,560
6	7,862,540	0	0	1,820,560
7	7,862,540	0	0	1,820,560
8	7,762,540	100,000	0	1,820,560
9	7,742,540	120,000	0	1,820,560
10	7,762,540	100,000	0	1,820,560
11	5,262,540	100,000	2,500,000	1,820,560
12	7,762,540	100,000	0	1,820,560
13	7,842,540	20,000	0	1,820,560
14	7,742,540	120,000	0	1,820,560
15	5,262,540	100,000	2,500,000	1,820,560
16	6,645,050	100,000	1,117,490	1,820,560
17	7,465,790	100,000	296,750	1,820,560

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Robert Waring
Company Secretary