

HINDMARSH RESOURCES LIMITED

ABN 29 106 444 857

Ground floor, 60 Hindmarsh Square, Adelaide SA 5000

24 April 2005

The Manager
NSX Company Announcements

Dear Sir,

Results of Extraordinary Meeting 22 April 2005 and election of new Chairman

At the extraordinary general meeting of shareholders held on 22 April 2005, the resolution to elect Mr Youles as a director was withdrawn following Mr Youles' declining to act.

Otherwise all of the resolutions included in the Notice of Meeting were put to the meeting and passed unanimously.

A summary of the proxy votes received is as follows:

A total of 15 valid proxies, totalling 715,000 votes have been received. Of those, 13 proxies totalling 695,000 votes have determined their vote on each resolution.

A summary of those proxies is:

<u>Resolution</u>	<u>FOR</u>	<u>ABSTAIN</u>
1	595,000	100,000
2.1	445,000	250,000
2.2	695,000	-
2.3	695,000	-
3	695,000	-
4	695,000	-

Following the shareholders meeting the Directors elected Mr Richard Bonython as Chairman of the Board, replacing Mr O'Connor.

Yours truly,



Peter E Cox
Secretary