



Klondike Source Limited

ABN 64 087 595 980

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26 May 2005

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 26 May 2005 were carried by a show of hands.

General Business

1. To receive the Reports of the Directors and Auditors, and the Financial Report for the year ended 31 December 2004.
2. Re-election of Colin M Thomas as a Director.

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

Resolution	For	Against	Abstain
1	3,720,000	0	0
2	3,720,000	0	0

Klondike Source Limited

Robert Waring
Company Secretary