

# Klondike Source Limited

ACN 087 595 980

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31 May 2004

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 27 May 2004 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 2003.
2. Re-election of P J D Elliott as a Director.
3. Re-election of R J Soper as a Director.

### Special Business

4. To amend the Constitution (passed as a Special Resolution).
5. To amend the Employee Incentive Option Plan (EIOP).
6. 6(a) Issue of 600,000 EIOP options to P J D Elliott  
6(b) Issue of 400,000 EIOP options to R G Adamson
7. 7(a) Issue of 800,000 Founders Options to C M Thomas  
7(b) Issue of 800,000 Founders Options to R J Soper

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
<b>1</b>	4,386,750	0	0
<b>2</b>	4,386,750	0	0
<b>3</b>	4,386,750	0	0
<b>4</b>	4,386,750	0	0
<b>5</b>	2,340,000	0	2,046,750
<b>6(a)</b>	2,340,000	0	2,046,750
<b>6(b)</b>	2,340,000	0	2,046,750
<b>7(a)</b>	2,340,000	0	2,046,750
<b>7(b)</b>	2,340,000	0	2,046,750

In addition, two members appointed proxies representing 40,000 shares where the form of proxy did not direct the proxy holder how to vote.

**Klondike Source Limited**

**Robert Waring**  
Company Secretary