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14 November 2006

The Manager  
Companies Announcement Office  
Australian Exchange Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

### OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Castle Minerals Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 13 November 2006.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Abstain
<b>1. Re-Election of Campbell Ansell as Director</b>	3,858,256	-	-
<b>2. Adoption of Remuneration Report</b>	3,858,256	-	-

**Dennis Wilkins**  
Company Secretary