

gsh/psh/gsh640

24 November 2005

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000  
Via ASX Online

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Dear Sir,

Re: Outcome of annual general meeting

At the annual general meeting of members of Goldsearch Limited held at 11am today, the resolutions to adopt the remuneration report and to re-elect Mr A G Harris and Mr J Landerer, CBE AM as directors were each passed unanimously on a show of hands.

Particulars of proxies lodged for the meeting, as required by section 251AA(2) of the Corporations Act 2001, are as follows.

Resolution 1 – approval of the remuneration report:

Total proxy votes lodged:	59,038,554
Proxy directed to vote FOR the resolution:	5,254,915
Proxy directed to vote AGAINST the resolution:	0
Proxy directed to ABSTAIN from voting:	12,325
Discretionary proxies: (held by board members)	42,771,314

Resolution 2 – re-election of Mr A G Harris as a director:

Total proxy votes lodged:	59,038,554
Proxy directed to vote FOR the resolution:	5,304,240
Proxy directed to vote AGAINST the resolution:	0
Proxy directed to ABSTAIN from voting:	0
Discretionary proxies: (held by board members)	53,734,314

Resolution 3 – re-election of Mr J Landerer, CBE AM as a director:

Total proxy votes lodged:	59,038,554
Proxy directed to vote FOR the resolution:	5,304,240
Proxy directed to vote AGAINST the resolution:	0
Proxy directed to ABSTAIN from voting:	0
Discretionary proxies: (held by board members)	53,734,314

For and on behalf of the directors of  
Goldsearch Limited



P S Hewson  
Secretary