

8 November 2002

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000



Dear Sir/Madam

SIXTH ANNUAL GENERAL MEETING – RESOLUTIONS PASSED

We advise that the following resolutions were passed without resort to a poll at the Sixth Annual General Meeting of Mincor Resources NL held on Friday, 8 November 2002.

RESOLUTION 1 – Re-election of Director, Mr David James Humann

“That Mr David James Humann, being a director of the Company who retires in accordance with clause 13.2 of the Company’s Constitution, and, being eligible, offers himself for re-election, be re-elected as a director of the Company.”

Proxy Votes which were directed to be voted at the proxy holder’s discretion numbered 844,750.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 61,963,421.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 40,000.

Proxy Votes which were directed to be voted against this Resolution numbered nil.

RESOLUTION 2 – Directors’ Fees

“That the maximum amount of total remuneration to be paid by the Company to all of its directors in each financial year for their services (to be divided amongst themselves in accordance with Clause 13.8 of the Company’s Constitution) be fixed at \$200,000 in aggregate.”

Proxy Votes which were directed to be voted at the proxy holder’s discretion numbered 849,750.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 58,238,421.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 115,000.

Proxy Votes which were directed to be voted against this Resolution numbered 3,645,000.

Yours sincerely
MINCOR RESOURCES NL

DAVID MOORE
Managing Director