

10 November 2005

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

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING – 10 NOVEMBER 2005

We advise that the following resolutions were passed without resort to a poll at the Annual General Meeting of Mincor Resources NL on Thursday, 10 November 2005.

RESOLUTION 1 – Remuneration Report

“That pursuant to and in accordance with section 250R (2) of the Corporations Act that the Remuneration Report as contained within the Directors Report be adopted.”

Proxy Votes which were directed to be voted at the proxy holder’s discretion numbered 14,484,934.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 29,221,097.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 10,000.

Proxy Votes which were directed to be voted against this Resolution numbered 804,553.

RESOLUTION 2 – Re-election of Mr John William Gardner as a Director of the Company

“That Mr John William Gardner, being a Director of the Company, retiring by rotation in accordance with Rule 15.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be elected as a Director of the Company.”

Proxy Votes which were directed to be voted at the proxy holders discretion numbered 14,484,934.

Proxy Votes which were directed to be voted in favour of this Resolution numbered 29,835,650.

Proxy Votes which were directed to abstain in relation to this Resolution numbered 200,000.

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

Yours sincerely

MINCOR RESOURCES NL



DAVID MOORE
Managing Director