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HERON RESOURCES LIMITED
ABN 30 068 263098

The Company Announcement Officer
Australian Stock Exchange Limited
Post Office Box H224 - Australia Square
SYDNEY NSW 2000

28 November 2005

Dear Sir / Madam

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all resolutions put to shareholders contained in the Notice of Annual General Meeting dated 14 October 2005, were duly carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001 the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting held on 25 November 2005.

The specific voting preferences indicated by 72 valid proxies holding 42,624,581 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

Number	Resolution	For	Against	Abstain	Discretion
1	Adoption of the Financial Statements and Reports	41,873,675	0	0	750,906
2	Re-election of Allan Trench as a Director	41,873,675	0	0	750,906
3	Butler Settineri (Audit) Pty Ltd be appointed as auditor to the company	41,847,675	0	26,000	750,906
4	Adoption of Remuneration Report	41,535,475	30,200	308,000	750,906
5	Approval of Grant of Options to Craig Readhead	3,362,320	60,200	38,451,155	750,906
6	Approval of Grant of Options to Allan Trench	3,362,320	60,200	38,451,155	750,906
7	Ratification of Issue of Shares	41,811,675	12,000	40,000	760,906

Yours faithfully,

Sarah Calvert
Company Secretary
HERON RESOURCES LTD