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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

27 November 2006

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 16 October 2006, 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 24 November 2006.

The specific voting preferences indicated by 128 valid proxies holding 110,050,233 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 Of Chairman
1	Re-election of Craig Readhead as a Director	63,088,908	27,836,609	0	20,862,751
2	Adoption of Remuneration Report	62,472,426	12,516,591	15,422,000	20,862,751
3	Grant of Options to Mathew Longworth	Withdrawn			
4	Grant of Options to Mathew Longworth	62,294,432	28,014,485	299,200	20,862,751
5	Grant of Options to Ian Buchhorn	Withdrawn			
6	Grant of Options to Ian Buchhorn	23,992,675	28,014,485	38,918,357	20,862,751
7	Grant of Options to Ian Buchhorn	23,991,675	28,014,485	38,918,357	20,862,751

Due to the close proxy voting on Resolutions 3 and 5 these resolutions were withdrawn despite the Company holding sufficient votes to ensure their passage.

Yours faithfully,

Sarah Calvert
Company Secretary
HERON RESOURCES LTD