

23 November 2007

The Company Announcement Officer  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

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 9 October 2007, 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 23 November 2007.

The specific voting preferences indicated by 164 valid proxies holding 105,897,395 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	Discretionary
1	Re-election of Craig Readhead as a Director	83,108,423	34,692	19,589,523	3,164,757
2	Re-election of Ian Buchhorn as a Director	82,198,600	944,515	19,589,523	3,164,757
3	Adoption of Remuneration Report	82,090,705	1,054,597	19,587,336	3,164,757

Yours faithfully,



Sarah Calvert  
Company Secretary  
**HERON RESOURCES LTD**