



New Age Exploration Limited

30 November 2006

Company Announcements Office
Australian Stock Exchange

Dear Sirs

Annual General Meeting Results – New Age Exploration Limited

As required by section 251AA of the Corporations Act the following statistics are provided in respect to each motion on the agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution	Votes		
	For	Against	Abstain
1 Adoption of Remuneration Report	10,294,917	Nil	Nil
2 Re-election of Director – Mr Gavan Rice	10,294,917	Nil	Nil
3 Appointment of Auditor	10,294,917	Nil	Nil

The results of the voting on each of the motions were as follows:

Resolutions 1 to 3 were carried by way of show of hands as ordinary resolutions.

Dated 30 November 2006



Adrien Wing
Company Secretary