

**BEACONSFIELD  
GOLD N.L.**

A.C.N 057 793 834

26 November 2004

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Annual General Meeting  
Beaconsfield Gold NL**

As required by section 251AA(2) 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:

***Election of Director - Ms Elizabeth Parkin***

The motion lapsed due to the resignation of Ms Parkin effective 24 November 2004.

***Election of Director - Mr Bede Noonan***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	49,584,657
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	37,441,302
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,490,705

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 314,910

The result of voting on the motion was:

The motion was carried on a show of hands as an ordinary resolution.

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***Election of Director - Mr Bill Tsingos***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	84,656,868
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	2,687,352
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,467,809

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 19,545

The result of voting on the motion was:

The motion was carried on a show of hands as an ordinary resolution.

***Election of Director - Dr Denis Clarke***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	85,585,365
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	1,693,338
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,522,765

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 30,106

The result of voting on the motion was:

The motion was carried on a show of hands as an ordinary resolution.

***Non-Executive Directors' Remuneration***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	37,788,992
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	39,846,193
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,113,392

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 636,455

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The result of voting on the motion was:

The motion was not carried as an ordinary resolution on a poll the details of which are:

- |  |            |
|--|------------|
| <input type="checkbox"/> The number of votes cast for the motion was     | 38,743,058 |
| <input type="checkbox"/> The number of votes cast against the motion was | 41,263,940 |
| In addition the number of votes which abstained from voting was          | 645,417    |

*Issue of partly-paid shares to Ms Elizabeth Parkin*

The motion lapsed due to the lapsing of the motion to elect Ms Parkin as a Director.

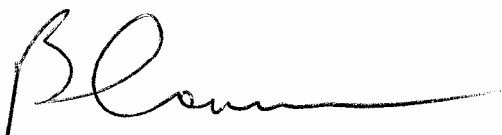
*Issue of partly-paid shares to Mr Bede Noonan*

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion                       | 11,383,672 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion               | 71,832,017 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote                   | 1,138,953  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 220,262    |

The result of voting on the motion was:

The motion was not carried on a show of hands as an ordinary resolution.

Dated this 26th day of November 2004



Brian Coulter  
Company Secretary