



22 November 2006

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

King Island Scheelite Limited today held its Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

That the Company adopt the Remuneration Report for the financial year ended 30 June 2006.

Votes For	Votes Against	Votes Abstaining	Votes Open
265,213	-	6,500	6,430,395

That Andrew Henderson Plummer, a director appointed to fill a casual vacancy since the last annual general meeting in accordance with Constitution Clause 13.2, be and is hereby elected as a director of the Company.

Votes For	Votes Against	Votes Abstaining	Votes Open
269,213	2,500	-	6,430,395

That, in accordance with the Constitution Clause 16, Raymond John Soper, a director retiring from office and eligible to be re-elected, be and is hereby re-elected as a director of the Company.

Votes For	Votes Against	Votes Abstaining	Votes Open
269,213	2,500	-	6,430,395

Yours sincerely

Ian Morgan
Company Secretary