

## GLENGARRY RESOURCES LIMITED

### ANNUAL GENERAL MEETING – 20 November 2007

#### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Glengarry Resources Limited at its Annual General Meeting held on 20 November 2007:

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by a show of hands (S) or poll (P) <sup>1</sup>	S	S	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	70,267,398	70,267,398	70,267,398	70,267,398	70,267,398	70,267,398	70,267,398
<b>Total number of proxy votes in respect of which the appointments specifies that:</b>							
- the proxy is to vote for the resolution	64,551,343	66,845,830	18,130,793	66,384,079	63,637,360	63,476,204	64,815,137
- the proxy is to vote against the resolution	1,105,123	217,000	448,751	698,751	1,920,123	1,975,446	1,771,096
- the proxy is to abstain on the resolution	1,417,847	20,000	48,503,286	-	1,505,347	1,581,180	160,000
- the proxy may vote at the proxy's discretion	3,193,085	3,184,568	3,184,568	3,184,568	3,204,568	3,234,568	3,521,165
Total votes cast on a poll in favour of the resolution <sup>2</sup>							
Total votes cast on a poll against of the resolution <sup>2</sup>							
Total votes cast on a poll abstaining on the resolution <sup>2</sup>							
Total votes exercisable by proxies which were not cast <sup>2</sup>							

*G.A. James*

Geoff James  
Company Secretary

**GLENGARRY RESOURCES LIMITED**

20 November 2007

<sup>1</sup>Indicate whether the resolution was decided on a show of hands or poll.

<sup>2</sup>Only complete these additional items if the resolution was decided on a poll.