



BREAKAWAY

Resources Limited

12 JULY 2006

The Company wishes to advise the results of today's General Meeting are as follows:

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies voted at Meeting
	118,004,632	4,370,000	65,267,391	100,000
Consolidation of Capital: <i>Passed on a show of hands</i>				
RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies voted at Meeting
	118,254,632	4,170,000	65,217,391	100,000
Approval to acquire assets and for LionOre to acquire greater than 20% voting power: <i>Passed on a show of hands</i>				
RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies voted at Meeting
	118,147,632	4,245,000	65,249,391	100,000
Issue of ordinary shares – placement: <i>Passed on a show of hands</i>				
RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies voted at Meeting
	118,039,511	4,298,121	65,304,391	100,000
Issue of options to Mr Peter Buck: <i>Passed on a show of hands</i>				
RESOLUTION 5	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies voted at Meeting
	22,140,719	4,515,621	160,985,683	100,000
Participation in placement – Mr Jon Young: <i>Passed on a show of hands</i>				
RESOLUTION 6	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies voted at Meeting
	117,802,011	4,515,621	65,324,391	100,000
Participation in placement – Mr Peter Buck: <i>Passed on a show of hands</i>				
RESOLUTION 7	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies voted at Meeting
	117,802,011	4,515,621	65,324,391	100,000
Participation in placement – Mr Garry Connell: <i>Passed on a show of hands</i>				

GRANT J. MOONEY
Company Secretary