

9 November 2000

Company Announcements Office  
Australian Stock Exchange Limited  
Level 2, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

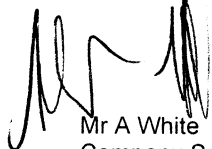
Dear Sir

**Amalg Resources NL – Seventh Annual General Meeting – 9 November 2000**

We wish to advise that the Annual General Meeting of Amalg Resources NL was duly held and:-

- (a) Resolutions 1 and 2 as set out in the Notice of Meeting were duly passed as Ordinary Business.

Yours sincerely  
Amalg Resources NL



Mr A White  
Company Secretary

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## NOTICE OF MEETING

Notice is hereby given that the Seventh Annual General Meeting of the Shareholders of Amalg Resources NL (the 'Company') will be held at the Hannan's Club, cnr Brookman and Maritana Streets, Kalgoorlie, Western Australia, 6430 on 9 November 2000 at 4.00pm.

### ORDINARY BUSINESS

To consider, and if thought fit, to pass the following resolutions as ordinary resolutions with or without modification:-

(1) Reports

To receive and consider the accounts of the Company and the Directors' and Auditors Reports thereon for the year ended 30 June 2000.

(2) Election of Directors

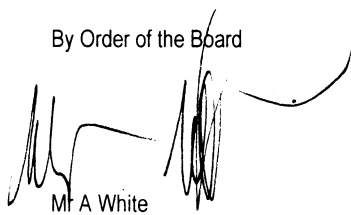
Mr G Greenhill retires as a Director in accordance with Article 95 of the Company's Constitution and, being eligible, offers himself for re-election.

### OTHER BUSINESS

(3) Other Business

To transact any other ordinary business that may be brought forward in accordance with the Company's Constitution.

By Order of the Board



M F A White  
Company Secretary

27 September 2000

### PROXIES

- (1) A member entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member of the Company. It is not necessary to fill in the name of the proxy unless it is desired to appoint some person other than the Chairman.
- (2) Forms appointing a proxy must be lodged at the Registered Office of the Company not less than 24 hours before the time of holding the meeting. Notices can be mailed to P O Box 449, Kalgoorlie WA 6430, faxed to (08) 9091 1828 or emailed to admin@amalg.com.au.
- (3) Forms appointing a proxy for a corporation must be under the seal of that corporation or the hands of its attorney or officer duly authorised.