



BREAKAWAY
Resources Limited

Results of Annual General Meeting

25 November 2004

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

| RESOLUTION 1 | Proxies FOR | Proxies AGAINST | Proxies ABSTAIN |
|--|--------------------|------------------------|------------------------|
| | 214,044,453 | - | - |
| Election of Mr Peter Buck as a Director – <i>Passed on a show of hands</i> | | | |
| RESOLUTION 2 | Proxies FOR | Proxies AGAINST | Proxies ABSTAIN |
| | 213,994,453 | 100,000 | - |
| Re-election of Mr Garry Connell as a Director – <i>Passed on a show of hands</i> | | | |
| RESOLUTION 3 | Proxies FOR | Proxies AGAINST | Proxies ABSTAIN |
| | 213,944,453 | 100,000 | - |
| Appointment of New Auditor – <i>Passed on a show of hands</i> | | | |

Yours faithfully,

GRANT MOONEY
Company Secretary