

BREAKAWAY RESOURCES LETTERHEAD

ASX ONLINE ANNOUNCEMENT

25 November 2005

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

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	199,692,879	1,000	1,033,605
Adoption of Remuneration Report – <i>Passed on a show of hands</i>			
RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	200,699,484	28,000	0
Re-election of Mr Peter Buck as a Director – <i>Passed on a show of hands</i>			
RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	200,199,484	0	528,000
Re-election of Mr Jon Young as a Director – <i>Passed on a show of hands</i>			



GRANT J. MOONEY
Company Secretary