



BREAKAWAY
Resources Limited

Results of Annual General Meeting held on 28th November 2003

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

RESOLUTION 1	-	Election of Mr Jon Young as a Director - Passed
Proxies FOR		116,444,887
Proxies AGAINST		-
Proxies ABSTAIN		4,990,019
RESOLUTION 2	-	Election of Mr Michael Mulroney as a Director - Passed
Proxies FOR		119,684,906
Proxies AGAINST		-
Proxies ABSTAIN		1,750,000
RESOLUTION 3	-	Re-election of Mr Garry Connell as a Director - Passed
Proxies FOR		121,434,906
Proxies AGAINST		-
Proxies ABSTAIN		-
RESOLUTION 4	-	Issue of Options to a Related Party – Mr Michael Mulroney - Passed
Proxies FOR		112,455,047
Proxies AGAINST		2,239,840
Proxies ABSTAIN		6,740,019
RESOLUTION 5	-	Issue of Options to a Related Party – Mr Jon Young - Passed
Proxies FOR		19,193,755
Proxies AGAINST		4,739,840
Proxies ABSTAIN		97,501,311
RESOLUTION 6	-	Issue of Options to a Related Party – Mr Garry Connell - Passed
Proxies FOR		111,705,047
Proxies AGAINST		4,739,840
Proxies ABSTAIN		4,990,019
RESOLUTION 7	-	Approval of Employee Option Plan - Passed
Proxies FOR		12,520,104
Proxies AGAINST		363,491
Proxies ABSTAIN		108,551,311

Yours faithfully

GRANT MOONEY
Company Secretary