



BREAKAWAY
Resources Limited

Results from General Meeting

30 April 2004

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

RESOLUTION 1

Sale of Eloise Copper Project - Passed

Proxies FOR	40,934,251
Proxies AGAINST	180,000
Proxies ABSTAIN	92,511,292

RESOLUTION 2

Share Issue - Passed

Proxies FOR	133,169,543
Proxies AGAINST	356,000
Proxies ABSTAIN	100,000

RESOLUTION 3

Ratification of Share Issue - Passed

Proxies FOR	132,919,543
Proxies AGAINST	306,000
Proxies ABSTAIN	400,000

Yours faithfully,

GRANT MOONEY
Company Secretary

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