



breakaway

6 November 2008

WITHDRAWAL OF RESOLUTION FROM AGM

The Directors of Breakaway Resources Limited have resolved to withdraw Resolution Number 5 "REMUNERATION OF DIRECTORS", as stated in the Notice of Meeting, from consideration at the forthcoming Annual General Meeting of the Company scheduled for Friday 28 November 2008.

The decision to put this matter before shareholders was made earlier this year, however given the recent economic downturn and credit crisis, the Board believes that such a change is now not in the interests of the Company, or its shareholders, and that it would be financially prudent and responsible to withdraw Resolution Number 5 from consideration at the next Annual General Meeting.

ENDS

For further information contact: Mr Peter Buck Managing Director Breakaway Resources Limited Mobile: 0411 554 099	Mr John Atkins Chairman Breakaway Resources Limited Mobile: 0419 767 573
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Breakaway Resources Limited

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