

Gondwana RESOURCES LIMITED

ABN 72 008 915 311

30 May 2008

The Company Announcements Office
Australian Stock Exchange Limited
www.asxonline.com

Dear Sirs

Outcome of Annual General Meeting

At the Annual General Meeting of the shareholders of Gondwana Resources Limited held today, all resolutions set out in the Notice of Meeting were put to shareholders and passed, as follows:

- Resolution 1 Re-election of Director
- Resolution 2 Remuneration Report
- Resolution 3 Consolidation of Capital
- Resolution 4 Issue of Plan Shares
- Resolution 5 Issue of Incentive Options
- Resolution 6 Ratification of Share Issues
- Resolution 7 Placement
- Resolution 8 Participation in Placement by Directors

Yours faithfully



Warren Beckwith
Director
for Gondwana Resources Limited

GDA/ASX13-08