



22 June 2007

Company Announcements Officer  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**ASX Code: STB**

### **RESULTS OF GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Meeting of South Boulder Mines Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 22 June 2007.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the General Meeting:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1. Ratification of Allotment and Issue of Shares</b>	3,989,998	2,000	-
<b>2. Authority to Issue and Allot Shares</b>	3,989,998	2,000	-
<b>3. Approval of Grant of Options to Liam Cornelius</b>	3,989,998	2,000	-

**Dennis Wilkins**  
**Company Secretary**

For further information contact—

Liam Cornelius  
Managing Director  
**South Boulder Mines Limited**

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