



Registered in Guernsey, no. 44257

30 May 2007

## **Results of Annual General Meeting**

The first Annual General Meeting of the Company was held on Wednesday, 30 May 2007 and the following resolutions were considered and approved as indicated below.

### **Ordinary Business**

The following resolutions, were approved by shareholders as ordinary resolutions:

1. That the Report of Directors and the audited financial statements of the company for the financial period ended 31 December 2006 be adopted.
2. That Mr. J.R. Horsburgh (who retired in accordance with the Articles of Association and being eligible, offered himself for re-election) was re-appointed as a director of the Company.
3. That Mr. J. Sutcliffe (who retired in accordance with the Articles of Association and being eligible, offered himself for re-election) was re-appointed as a director of the Company.
4. That Mr. G. Hamilton (who retired in accordance with the Articles of Association and being eligible, offered himself for re-election) was re-appointed as a director of the Company.
5. That Mr. R. Thomson (who retired in accordance with the Articles of Association and being eligible, offered himself for re-election) was re-appointed as a director of the Company.
6. RSM Robson Rhodes (Guernsey) Limited was appointed as auditor of the Company.
7. That the directors be authorised to set the auditor's remuneration.
8. That the aggregate of fees for non-executive directors be not more than 100,000 UKPounds annually, to be distributed among them as the Board sees fit.

### **Special Business**

The meeting passed the following resolutions as ordinary resolutions:

9. Mr. J. R. Horsburgh was granted options to subscribe for up to 200,000 ordinary shares in the Company.
10. Mr J. Sutcliffe was granted options to subscribe for up to 800,000 ordinary shares in the Company.
11. Mr G. Hamilton was granted options to subscribe for up to 240,000 ordinary shares in the Company.
12. Mr R. Thomson was granted options to subscribe for up to 140,000 ordinary shares in the Company.

*For more information:*

Mariana Resources Limited		RFC Corporate Finance Limited (Nomad)	
<b>John Horsburgh</b>	<b>+61 2 9437 4588</b>	<b>Rob Adamson</b>	<b>+61 2 9250 0041</b>
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Conduit PR Limited (Public Relations)		Haywood Securities (UK) Limited (Broker)	
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Or visit website at [www.marianaresources.com](http://www.marianaresources.com)