



GDM
Goldstream Mining NL

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28 November 2007

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Pages: 2

By Electronic Lodgement

Dear Sir

Results of 2007 Annual General Meeting

In accordance with section 251AA of the Corporations Act we advise that all resolutions put to the Annual General Meeting of shareholders last evening were passed on a show of hands.

The resolutions passed were:

1. Non Binding approval of Remuneration Report.
2. Re-election of Mr Stephen Hunt as a Director of the Company.
3. Re-election of Mr Johann Jooste-Jacobs as a Director of the Company.
4. Adoption of Share and Option Incentive Plan
5. Issue of 1,000,000 plan options to Mr J C Jooste-Jacobs or his associate.
6. Issue of 300,000 plan options to Mr S B Hunt or his associate.
7. Issue of 1,500,000 plan options to Mr D R McBain or his associate.
8. Ratification of shares issued by the company on 9 February 2007.
9. Change of name of company to IMX Resources.

A resolution to re-elect Mr T A Robson as a director and a resolution to issue plan options to him as a director was withdrawn as Mr Robson withdrew his nomination.

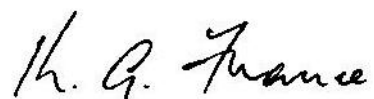
In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- (i) the proxy was to vote for the resolution; and
- (ii) the proxy was to vote against the resolution; and
- (iii) the proxy was to abstain on the resolution; and
- (iv) the proxy was able to vote at the proxy's discretion

are set out in the following table:

	(i)	(ii)	(iii)	(iv)
RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION
1	51,664,636	717,447	238,472	225,956
2	52,439,035	107,231	67,789	232,456
3	52,431,079	133,143	67,789	214,500
4	51,454,967	1,135,220	23,868	232,456
5	50,851,550	1,793,093	23,868	208,000
6	50,911,550	1,703,093	23,868	208,000
7	50,851,550	1,763,093	23,868	208,000
8	52,023,978	562,709	33,868	225,956
9	52,283,608	210,558	85,087	267,258

Yours faithfully



KIMBERLEY G FRANCE
COMPANY SECRETARY