



GOLDEN STATE RESOURCES LIMITED

30 November 2006

Australian Stock Exchange Limited
Company Announcements
Level 10, 20 Bond Street
Sydney NSW 2000

Dear Sir / Madam

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 30 NOVEMBER 2006

Motion	Agenda	Outcome
1	Re-election of Mr Lewis Cross as a director	Passed on a show of hands
2	Re-election of John Hasleby as a director	Passed on a show of hands
3	Adoption of the Remuneration Report	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Motion	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	5,229,126	0	0	102,919	5,332,045
2	5,229,126	0	0	102,919	5,332,045
3	5,212,459	16,667	0	102,919	5,332,045

Yours faithfully

Peter Rutledge
Company Secretary

www.goldenstate.com.au

ABN 39 063 074 635

Level 1 181 Roberts Road Subiaco Western Australia 6008

Postal: PO Box 616 West Perth WA 6872 **Ph: 08 9381 9522** Fax: 08 9381 9525

Email: gsr@goldenstate.com.au