



Exploring forgotten mineral fields

Date: 29 November 2007

To: Australian Stock Exchange Limited
Companies Announcement Office
Electronic Lodgment System

Dear Sir

Results of Annual General Meeting for Peel Exploration Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of remuneration report

For	Against	Abstain	Proxy's Discretion
10,703,000	1,500	4,000	-

The motion was carried on a show of hands as an ordinary resolution.

2. Appointment of auditor

For	Against	Abstain	Proxy's Discretion
10,708,500	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Director – Mr Michael Kiernan

For	Against	Abstain	Proxy's Discretion
10,708,500	-	-	-

The motion was carried on a show of hands as an ordinary resolution.



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4. Re-election of Director – Mr Robert Tyson

For	Against	Abstain	Proxy's Discretion
10,708,500	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

5. Re-election of Director – Mr Simon Hadfield

For	Against	Abstain	Proxy's Discretion
10,708,500	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely

David Hocking - Company Secretary

Peel Exploration Limited