



28 November 2006

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 24 November 2006

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Re-Election of Michael Haynes	10,935,000		4,200,000	
Resolution 2	Election of Hugh Bresser	11,035,001		4,100,000	
Resolution 3	Re-election of Matthew Wood	10,975,001		4,160,000	

Tim Flavel
Company Secretary
OVERLAND RESOURCES LIMITED