

# Peninsula Minerals of

## RESULTS OF ANNUAL GENERAL MEETING

30 November 2006

*Via electronic lodgement*

### Results of AGM

Peninsula Minerals Limited advises the results of today's Annual General Meeting. All resolutions contained in the Notice of Meeting were unanimously approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	Total	For	Against	Proxy Discretion	Abstain
1	Remuneration Report	53,788,531	52,947,433	60,098	611,000	170,000
2	Re-election of Mr. Malcolm James as a Director	53,788,531	47,547,431	-	611,000	5,630,000
3	Allotment and Issue of Shares	53,788,531	52,562,493	384,594	671,444	170,000
4	Grant of options to Mr. Douglas Goodall	53,788,531	52,495,132	512,399	611,000	170,000
5	Adoption of Option Incentive Plan	53,788,531	52,430,072	577,459	611,000	170,000

### Board of Directors

The Company also wishes to announce changes to the composition of the board of directors.

As part of the completion of the acquisition of Tasman Pacific Minerals Limited, the Company announces the appointment of Mr Alastair Hunter as director. Mr Hunter has been involved in the mineral exploration industry for over 35 years, having been involved in a number of base metal discoveries. Mr Hunter has been a director of a number of public companies including Matlock Mining NL, which was involved in the Nimary Gold Project which produced over 2Moz of gold.

To accommodate the appointment of Mr Hunter the Company advises that Mr Keith Johns has resigned as non-executive Director effective immediately. The directors would like to take this opportunity to thank Mr Johns for his contribution and efforts over the past two years.

For any further information please do not hesitate to contact our office on 08 9420 9333.

A handwritten signature in black ink, appearing to read 'J Whyte', written in a cursive style.

Jonathan Whyte  
Company Secretary