

10 August 2006

The Manager Companies  
 Company Announcements  
 Australian Stock Exchange  
 20 Bridge Street  
 Sydney NSW 2000

Dear Sir

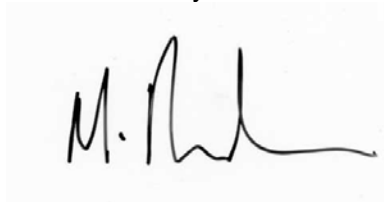
**RE: RESULTS OF GENERAL MEETING**

Please be advised that the all the resolutions considered at the General Meeting of Bass Metals Ltd's shareholders commencing at 10am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

<b>Resolution and Description</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Proxy's Discretion</b>
Resolution 1 – Approval to renew 15% capacity	11,083,631	10,000	-	153,000
Resolution 2 – Approval to issue 1 million shares	11,083,631	10,000	-	153,000
Resolution 3 – Ratification of prior issues	11,073,631	20,000	-	153,000
Resolution 4 – Approval to issue up to 20 million shares	1,292,685	25,000	9,775,946	153,000
Resolution 5 Approval to increase aggregate amount of directors' fees	2,767,685	35,000	8,290,946	153,000

Yours sincerely



Mike Rosenstreich  
*Managing Director*