



WINDY KNOB RESOURCES LIMITED
ACN 122 417 243

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26 November 2007

Australian Stock Exchange
Companies Announcement Centre
20 Bond Street
Sydney NSW 2000

RESULTS OF THE ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 26 November 2007 at 1.30pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

		FOR	AGAINST	OBSTAIN	DISCRE- TIOARY	TOTAL
Resolution 1 - Adoption of remuneration report	Passed on a show of hands	3,867,227	NIL	1,095,000	NIL	4,962,227
Resolution 2 - Re-election of Director - Guy Leclezio	Passed on a show of hands	4,952,227	NIL	10,000	NIL	4,962,227
Resolution 3 - Re-election of Director - Russell Lynton-Brown	Passed on a show of hands	3,942,227	NIL	1,020,000	NIL	4,962,227
Resolution 4 - Re-election of Director - Mathew Walker	Passed on a show of hands	4,877,227	NIL	85,000	NIL	4,962,227
Resolution 5 - Re-election of	Passed on a	4,952,227	NIL	10,000	NIL	4,962,227

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Director - William Witham	show of hands					
Resolution 6 - Ratification of Prior Share Issue	Passed on a show of hands	4,752,227	NIL	10,000	200,000	4,962,227
Resolution 7 - Approval of Placement of Options	Passed on a show of hands	4,752,227	NIL	10,000	200,000	4,962,227

Yours faithfully,



David Parker
Company Secretary

For further information please contact:

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Windy Knob website: www.windyknobresources.com.au

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