



30th November, 2006

The Listing Manager
Australian Stock Exchange Limited
20 Bridge St
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

Pursuant to section 251 AA of the Corporations Act 2001 and listing rules 3.13.2, the company advises that resolutions 1 to 7 were passed at the annual general meeting of AIM Resources Limited held on 30 November 2006.

Set out below is the proxy information required by section 251 AA of the Corporations Act 2001:-

PROXY SUMMARY

Proxy	In Favour	Against	Abstain	Discretion
Item 1	141,316,788	129,700	-	1,311,870
Item 2	141,171,288	1,200	274,000	1,311,870
Item 3	141,236,288	186,200	24,000	1,311,870
Item 4	141,271,288	151,200	24,000	1,311,870
Item 5	141,236,288	186,200	24,000	1,311,870
Item 6	100,215,000	186,200	41,045,288	1,311,870
Item 7	129,716,588	54,4900	11,185,000	1,311,870

W J Kernaghan
Company Secretary

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