

18 May 2004

Company Announcement Platform  
Australian Stock Exchange Limited  
Level 10, 20 Bond Street  
Sydney NSW 2000

Dear Sir,

Please be advised that the following resolutions were passed by the shareholders of Anvil Mining NL at meetings held earlier today:

**At the Scheme Meeting**

**Proposed Resolution:** "The proposed Scheme of Arrangement between Anvil Mining NL and the holders of Scheme Shares be agreed to, with or without modification."

The above resolution was passed without modification. A total of 67,633,653 votes were cast on the resolution. 67,611,653 votes (99.97%) were in favour of the resolution and 22,000 votes opposed the resolution.

**At the General Meeting**

**Proposed Resolution 1:** "That for the purpose of section 208 of the Corporations Act and all other purposes, approval is hereby given to the Company making a loan of \$541,171 to Anvil Mining Limited for on-lending to Wintercoast Pty Ltd, a company associated with William S. Turner, on the terms described in the explanatory memorandum which accompanied the notice convening this meeting."

The above resolution was passed without modification. A total of 56,475,283 votes were cast on the resolution. 55,835,083 votes (98.87%) were in favour of the resolution, 541,900 votes opposed the resolution and 98,300 votes abstained.

**Proposed Resolution 2:** "That for the purpose of section 208 of the Corporations Act and all other purposes, approval is hereby given to the Company making a loan of \$480,000 to Anvil Mining Limited for on-lending to Bayfalls Pty Ltd, a company associated with Peter J.L. Bradford, on the terms described in the explanatory memorandum which accompanied the notice convening this meeting."

The above resolution was passed without modification. A total of 56,475,283 votes were cast on the resolution. 55,872,383 votes (98.93%) were in favour of the resolution, 541,900 votes opposed the resolution and 61,000 votes abstained.

Regards



Tara Robson  
Company Secretary