

# Peninsula Minerals Ltd

## RESULTS OF ANNUAL GENERAL MEETING

29 November 2007

*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 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	106,679,417	52,592,274	158,556	53,924,676	3,911
2	Re-election of Mr Warwick Grigor as a Director	106,679,417	52,744,869	5,050,000	48,874,676	9,872
3	Re-election of Ms Jade Styants as a Director	106,679,417	43,692,729	14,102,140	48,874,676	9,872
4	Re-election of Mr John Simpson as a Director	106,679,417	52,744,869	-	53,924,676	9,872
5	Re-election of Mr Alan Marlow as a Director	106,679,417	52,744,869	-	53,924,676	9,872
6	Grant of Options to Mr Warwick Grigor	106,679,417	51,847,169	5,957,572	48,874,676	-
7	Grant of Options to Mr Malcolm James	106,679,417	41,640,609	5,905,432	48,874,676	10,258,700
8	Grant of Options to Ms Jade Styants	106,679,417	51,847,169	5,957,572	48,874,676	-
9	Grant of Options to Mr John Simpson	106,679,417	51,847,169	907,572	53,924,676	-
10	Grant of Options to Mr Alan Marlow	106,679,417	51,847,169	907,572	53,924,676	-
11	Remuneration of Non-Executive Directors	106,679,417	41,665,299	5,880,742	48,874,676	10,258,700

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

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