

30 November 2006

Company Announcements Office
Australian Stock Exchange Limited
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Dear Sir/Madam

Results of 2006 Annual General Meeting

The Directors of Cortona Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	6,948,004	-	25,000	12,500	6,985,504
Resolution 2 Re-election of Director	6,973,004	-	-	12,500	6,985,504
Resolution 3 Resignation of Auditor	6,973,004	-	-	12,500	6,985,504
Resolution 4 Appointment of Auditor	6,973,004	-	-	12,500	6,985,504
Resolution 5 Approval for Further Future Placements	6,948,004	-	25,000	12,500	6,985,504

Yours faithfully



Suzie Foreman
Company Secretary