

30 January 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Sydney NSW 2000

Dear Sir/Madam

General Meeting- 30 January 2006

The Directors of Bluestone Tin Limited advise that it has concluded its General Meeting which was held at 2.00 in Perth today.

Pursuant to Listing Rule 3.13.2 we advise that the outcome in respect of the resolution put to the meeting was:

RESOLUTION	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
ORDINARY RESOLUTIONS		
Resolution 1	Issue of convertible notes, options and shares	Passed

In accordance with the Corporations Act (Section 251AA Disclosure of Proxy votes- Listed Companies) the attached schedule provides the requisite information.

Yours faithfully

Fiona Van Maanen
Company Secretary



Proxy Summary for General Meeting held on 30 January 2006.

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE		
	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC
1. Issue of convertible notes, options and shares	39	191,156,878	99.40	1	10,000	0.01	14	1,130,360	0.59	1	5,000	0.00