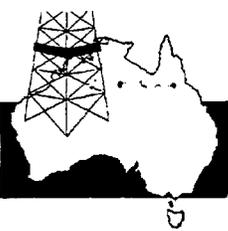


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ABN 41 009 117 293



FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

28 May 2003



03022553

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street
WASHINGTON DC 20549
USA

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PROCESSED

JUN 19 2003

SUPPL

THOMSON
FINANCIAL

Gentlemen:

EXEMPTION NUMBER 82-3494

To continue the exemption of our securities from Section 12(g) of the Securities Exchange Act of 1934 ("the Act") and in accordance with Rule 12g-3-2(b)(iii) under the Act, we enclose announcements which information we have sent to The Australian Stock Exchange (Perth) Ltd, the only Stock Exchange on which, to our knowledge, our Company's securities are traded, and which was made public by the Exchange with which we filed.

The information is being furnished under Rule 12g-3-2(b)(iii), with the understanding that such information will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Act, and that neither this letter nor the furnishing of such information shall constitute and admission for any purpose that this Company is subject to the Act.

Yours faithfully,

TED BRINDAL
Company Secretary

Lodgement with Australian Stock Exchange:
28 May 2003 ASX Announcement & Media Release

1st Floor, 87 Colin Street, West Perth, Western Australia 6005
PO Box 703, West Perth, Western Australia 6872
Telephone: (61.8) 9222 3030 Facsimile: (61.8) 9222 5116

FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

28 May 2003

ASX ANNOUNCEMENT AND MEDIA RELEASE

Dear Sir/Madam

ANNUAL GENERAL MEETING - RESOLUTIONS

Please be advised that all resolutions put to shareholders at the Annual General Meeting of First Australian Resources Limited this morning were passed without amendment.

All resolutions were passed by a show of hands, however, in accordance with section 251AA(2) of the Corporations Law, we advise the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions.

Resolution Number	Total Proxy Votes exercisable by all proxies validly appointed	Manner in which proxy directed			
		For	Against	Abstain	At discretion of proxy
1	18,252,243	16,067,478	0	2,000,000	184,765
2	18,252,243	16,041,228	26,250	2,000,000	184,765
3	16,682,865	14,654,865	25,000	2,000,000	184,765

Yours faithfully
FIRST AUSTRALIAN RESOURCES LIMITED

MICHAEL EVANS
Chairman