



ABN 41 009 117 293

FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

May 17, 2005



05008436

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

SUPPL

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SECURITIES AND EXCHANGE COMMISSION

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 an admission for any purpose that this Company is subject to the Act.

Yours faithfully,

TED BRINDAL
Company Secretary

PROCESSED

MAY 31 2005

THOMSON
FINANCIAL

Handwritten signature
5/31

Lodgement with Australian Stock Exchange:
17 May 2005 (ASX - Announcement & Media Release/Annual General Meeting - Resolutions)



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17 May 2005

ASX ANNOUNCEMENT AND MEDIA RELEASE

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 Act, 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 | 36,262,457 | 35,341,771 | 0 | 0 | 920,686 |
| 2 | 36,262,457 | 35,337,221 | 1,250 | 3,300 | 920,686 |
| 3 | 23,062,457 | 22,141,771 | 0 | 0 | 920,686 |

For further information please contact:

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