



MACMIN SILVER LTD

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28th November 2006

Australian Stock Exchange Limited
Company Announcements Office

Dear Sir,

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, I advise that all motions as per the Notice of Meeting were carried without amendments.

The table below lists the proxies received in respect of each motion. All resolutions were decided by a show of hands.

Motion	Result	Proxy Details				
		For	Against	Abstain	No Direction Given	Total
Re-election of R.D.McNeil as Director	Carried	20,097,850	44,000	10,000	28,000	20,179,850
Re-election of G.G. Lowder as Director	Carried	19,501,350	40,500	610,000	28,000	20,179,850
Re-election of E.G. Newman as Director	Carried	20,066,842	28,000	57,008	28,000	20,179,850
Ratification of Previous Issues of Securities	Carried	19,771,850	335,000	45,000	28,000	20,179,850
Increase in Fee Pool for Non-Executive Directors	Carried	16,192,157	801,427	2,870,354	315,912	20,179,850
Advisory/Non-binding Vote on Remuneration Report	Carried	17,634,496	248,000	2,269,354	28,000	20,179,850

Yours faithfully,
MACMIN SILVER LTD

G.M. Edwards
Company Secretary