



Results of General Meeting

In accordance with Listing Rule 3.13.2, the Company advises that at the General Meeting of shareholders held today, the resolution contained in the Notice of General Meeting to remove Mr Gavin Thomas as a director of the Company, was passed by the requisite majority of shareholders.

The resolution was decided on a poll.

The information required by section 251AA(2) of the Corporations Act 2001 in respect of the resolution passed at the General Meeting is set out below.

ASX Announcement

Date 28th July 2006

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Andean Resources Limited is listed on the ASX with the symbol "AND".

	For	Against	Abstain	Proxy's Discretion	Total (excluding abstain)
Proxies					
Total no. of proxy votes exercisable by all proxies validly appointed	106,871,458	65,028,267	18,004,747	1,063,280	172,963,005
Votes cast on the poll					
Total no. of votes cast on the poll	108,167,678	65,028,267	18,004,747	n/a	173,195,945

For further information please contact:

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