



NAVIGATOR RESOURCES LTD

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26 May 2006

The Manager
Company Announcements Office
Australian Stock Exchange

By Electronic Lodgement

NAVIGATOR RESOURCES LIMITED – AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of Navigator Resources Limited General Meeting, held on 26 May 2006. In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows :

	Resolution	For	Against	Abstain	Open
1.	Election of Allan Trench as a Director	15,848,401	68,483	-	454,886
2.	Ratification of prior issue of shares	8,568,197	78,000	7,270,687	454,886
3.	Approval for the grant of June 2009 Options to directors	9,581,976	426,079	5,908,829	454,886
4.	Approval for the issue of Securities	7,186,886	402,319	8,327,679	454,886
5.	Approval for the issue of Securities to Directors (or related parties)	15,498,016	418,868	-	454,886

Each of the motions above was carried on a show of hands.

Yours faithfully,
NAVIGATOR RESOURCES LTD

Ian Macpherson
Company Secretary.