

SEPARATOR SHEET



EURASIA MINING PLC
(Company Number 3010091)

TENTH ANNUAL GENERAL MEETING

At an Annual General Meeting of the shareholders of Eurasia Mining PLC ("Company"), held at 14-16 Regent Street, London SW1Y 4PH on 2 June 2004 at 11.00 am the following business was undertaken:

As ordinary resolutions it was RESOLVED:

1. To consider and approve the Report of the Directors and the audited accounts for the period ended 31 December 2003.
2. To re-appoint KPMG Audit Plc as auditors and to authorise the Directors to fix their remuneration.
3. To re-appoint Mr G C FitzGerald as a Director, who is required under the Articles to retire by rotation, and offers himself for re-election.

As a Special Resolution it was RESOLVED:

4. That the Directors be and they are hereby
 - a) generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 ("the Act") to allot relevant securities (as defined in that section) up to an aggregate nominal amount of £1,500,000, such authority to expire at midnight on the date being fifteen months from the passing of this resolution or, if earlier, on the date of the next Annual General Meeting after the passing of this resolution (unless previously revoked, varied or extended) but so that such authority shall allow the Company to make offers or agreements before the expiry thereof which would or might require relevant securities to be allotted after the expiry of such authority and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority had not expired, but this authority shall be in substitution for any authority previously given to the Directors under section 80 of the Act;
 - b) empowered pursuant to section 95 of the Companies Act 1985 ("the Act") to allot equity securities (within the meaning of section 94(2) of the Act) pursuant to the general authority conferred on them pursuant to section 80 of the Act for cash as if section 89(1) of the Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1,500,000 and shall expire on the date being fifteen months from the passing of this resolution or, if earlier, on the date of the next Annual General Meeting after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired, but this power shall be in substitution for any power previously given to the Directors under section 95 of the Act.

Signed:



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John Mitchell – Chairman of the Meeting