



ACN 119 057 457

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

1 JULY 2008

RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Purchase of shares in Meteore Metals Limited

Resolution 2 – Purchase of Meteore shares from Standard Nickel Pty Ltd

Resolution 3 – Ratification of issue of 8,000,000 shares to sophisticated and /or professional investors

Resolution 4 – Issue of shares to sophisticated and/or professional investors

Resolution 5 – Issue of shares to G T Le Page & Associates Pty Ltd

Resolution 6 – Issue of shares to Tadea Pty Ltd

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion ; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<i>Resolution</i>	For	Against	Abstain	Proxy Discretion	Total
1	21,769,044	660,000	-	80,000	22,509,044
2	21,259,044	660,000	-	80,000	21,999,044
3	21,749,044	660,000	20,000	80,000	22,509,044
4	21,549,044	660,000	20,000	80,000	22,309,044
5	20,419,044	1,900,000	-	80,000	22,399,044
6	20,089,044	1,940,000	-	80,000	22,109,044

Raymond F Buscall
Company Secretary