



(Formerly New World Alloys Limited)

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28th November 2008

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Austral Africa Resources Limited wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to ordinary Resolution 1 to receive and adopt the remuneration report for the financial year ended 30th June 2008:
 - a) 228,765,219 proxy votes in total;
 - b) 228,625,881 votes in favour of the resolution;
 - c) 77,998 votes against the resolution;
 - d) 33,000 abstentions; and
 - e) 28,340 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary Resolution 2 to elect Mr I R Cornelius who retires in accordance with the Constitution and, being eligible, offers himself for re-election:
 - a) 228,765,219 proxy votes in total;
 - b) 228,722,213 votes in favour of the resolution;
 - c) 14,666 votes against the resolution;
 - d) Nil abstentions; and
 - e) 28,340 votes at the discretion of proxy holders.

Yours faithfully,
for **AUSTRAL AFRICA RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'L A Colless'.

L A Colless
Chairman