

ASX ANNOUNCEMENT
(ASX: ANO)

20 NOVEMBER 2008

RESULTS OF ANNUAL GENERAL MEETING

Antaria Limited today hereby advises that all resolutions put at the Company's Annual General Meeting held on 20 November 2008 were passed unanimously on a show of hands.

Details of the instructions given to validly appointed proxies in respect of each resolution were as follows:

<u>RESOLUTION</u>	<u>TOTAL PROXIES</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>PROXY DISCRETION</u>	<u>EXCLUDED</u>
1 Adoption of the Remuneration Report	35,725,168	33,263,635	128,376	2,138,157	195,000	Nil
2 Re-election of Director – Paul McCormick	35,725,168	35,500,168	Nil	Nil	225,000	Nil
3 Appointment of Auditor – BDO Kendalls Audit & Assurance Pty Ltd	35,725,168	35,500,168	Nil	Nil	225,000	Nil

RETIREMENT OF DIRECTOR

As foreshadowed in the Notice of Meeting, Mr. David Griffiths retired by rotation at the Annual General Meeting and did not offer himself for re-election.

For Further Information:

Bruce Cameron, Executive Chairman
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