

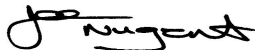
25 November 2008

Australian Stock Exchange Limited ("ASX")
Company Announcements Office
10th Floor
20 Bond Street
SYDNEY NSW 2000

**RESULTS OF 2008 ANNUAL GENERAL MEETING
INTERNATIONAL ALL SPORTS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Enquiries can be directed to John Nugent, Chief Financial Officer & Company Secretary, International All Sports Limited on +61 3 9948 9948.



John Nugent
COMPANY SECRETARY

2) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
24,535,424	654,810	79,278	1,872,420

The motion was carried on a show of hands as an ordinary resolution

3) Re-election of Mr Peter Woodhead

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

For	Against	Abstain	Proxy's discretion
25,117,137	105,615	46,760	1,872,420

The motion was carried on a show of hands as an ordinary resolution

4) Approval of Employee Option Plan

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

For	Against	Abstain	Proxy's discretion
5,155,109	619,612	72,373	62,619

The motion was carried on a show of hands as an ordinary resolution