

27 November 2008

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 10 October 2008 were passed on a show of hands at the annual general meeting of shareholders held on 27 November 2008.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Chairman's Discretion
Resolution 1	Adoption of Remuneration Report	85,202,621	92,000	5,052,000	4,122,000
Resolution 2	Re-election of Director – Mr Allan Blood	85,256,621	40,000	5,050,000	4,122,000
Resolution 3	Re-appointment of Director – Mr Stephen McCaughey	85,256,621	40,000	5,050,000	4,122,000
Resolution 4	Change of Company Names to "MKY Resources Ltd"	85,134,621	120,000	5,092,000	4,122,000
Resolution 5	Issue of Options to Mr Stephen McCaughey	85,198,121	98,500	5,050,000	4,122,000
Resolution 6	Acquisition of Delminco Pty Ltd	5,286,621	10,000	5,050,000	4,122,000

Yours Faithfully

Ian Hobson
Company Secretary