



MATRIX METALS
LIMITED

ABN 42 082 593 235

21 November 2008

Manager Company Announcements
Company Announcements Office
Australian Stock Exchange Limited
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SYDNEY NSW 2000

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Results of the 2008 Annual General Meeting of Shareholders

Matrix Metals Limited hereby advises the results of the 2008 annual general meeting of Shareholders held at 3.00pm WST today.

1. Resolution 1 - Adoption of the remuneration report

"That the remuneration report, which forms part of the report of the directors for the year ended 30 June 2008, be adopted."

The resolution was passed on a "show of hands".

The total number of valid proxy votes received by the Company was:

	For	Open	Against	Abstain
Votes	34,282,739	23,010,282	3,851,706	225,493

2. Resolution 2 – Re-election of Mr Geoff M Jones as a director

"To re-elect as a director Mr Geoff M Jones, who retires in accordance with the Company's constitution and, being eligible, offers himself for re-election."

The resolution was passed on a "show of hands".

	For	Open	Against	Abstain
Votes	35,779,451	23,010,282	2,499,538	80,949

Yours Faithfully

Ian Goldberg
Company Secretary