

28 November 2008

The Manager  
Australian Stock Exchange Limited (“ASX”)  
Company Announcements Office

Dear Sir,

**Results of Annual General Meeting**

The Directors of Mawson West Ltd are pleased to report that all the resolutions put to shareholders at the Annual General Meeting of shareholders held today were passed.

Proxy votes were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1</b>	40,249,956	166,525	11,026,530
<b>2</b>	51,416,594	2,251	27,500
<b>3</b>	50,875,942	570,403	-
<b>4</b>	50,280,809	555,536	610,000
<b>5</b>	43,490,784	555,536	7,400,025
<b>6</b>	50,146,609	549,736	750,000
<b>7</b>	50,890,809	555,536	-
<b>8</b>	50,890,809	555,536	-
<b>9</b>	50,898,860	547,485	-
<b>10</b>	51,192,942	111,278	142,125

Yours faithfully

Mark Stowell  
Director