

2<sup>nd</sup> December 2008

Company Announcements Office  
Australian Securities Exchange Limited  
Level 5, Riverside Centre  
123 Eagle Street  
Brisbane Qld 4000

**Results of Annual General Meeting  
Outback Metals Limited (ASX : OUM)**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the results of the Annual General Meeting of Outback Metals Limited held on the 28<sup>th</sup> November 2008 are set out below:

**RESOLUTION 1  
To adopt the Remuneration Report**

The resolution was passed unanimously on a show of hands. Proxy votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>No Direction</b>
11,126,001	225,000	110,000	85,000

**RESOLUTION 2  
Re-election of Christopher Terence Jordinson as a Director**

The resolution was passed unanimously on a show of hands. Proxy votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>No Direction</b>
11,371,001	100,000	Nil	75,000



**outbackmetals**

**RESOLUTION 3**

**Re-election of Leonard Anthony Dean as a Director**

The resolution was passed unanimously on a show of hands. Proxy votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>No Direction</b>
11,361,001	100,000	Nil	85,000

**For further information:**

Christopher Jordinson  
Chief Executive Officer

James Cooper-Jones  
Company Secretary

Outback Metals Limited  
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**Media:**

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