



20 November 2008

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

Results of Annual General Meeting Queensland Ores Limited (ASX: QOL)

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the results of the Annual General Meeting of Queensland Ores Limited held today are set out below:

RESOLUTION 1 Election of Barry Kelly as a Director

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

For	Against	Abstain	No Direction
18,026,495	448,334	Nil	1,790,500

RESOLUTION 2 Re-election of Kenneth Dredge as a Director

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

For	Against	Abstain	No Direction
18,143,162	331,667	Nil	1,790,500

RESOLUTION 3 Remuneration Report

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

For	Against	Abstain	No Direction
17,699,538	757,434	17,857	1,790,500

ASX/MEDIA RELEASE



QUEENSLAND **ORES** LTD

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