



Reclaim Industries Limited

ABN 47 090 671 819

Office of Managing Director

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Adelaide SA 5000

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27th November 2008

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, set out below are the results of the resolutions considered at today's Annual General Meeting of Reclaim Industries Limited:

Resolution 1: Remuneration Report	Passed on show of hands
Resolution 2: Re-election of Ms Jenny King	Passed on show of hands
Resolution 3: Re-election of Mr John Crosby	Passed on show of hands
Resolution 4: Re-election of Mr Neil MacKenzie	Passed on show of hands
Resolution 5: Re-election of Ms Libby Lyons	Passed on show of hands
Resolution 6: Ratification of Prior Issue	Passed on show of hands
Resolution 7: Ratification of Prior Issue	Passed on show of hands
Resolution 8: Non Executive Directors Fees	Passed on show of hands
Resolution 9: Appointment of Auditor	Passed on show of hands

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Scott Morgan', with a long horizontal flourish extending to the right.

Scott Morgan
Company Secretary
Reclaim Industries Ltd

ANNUAL GENERAL MEETING – THURSDAY 26 NOVEMBER 2008, 11:00am WST
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Reclaim Industries Limited at its Annual General Meeting held on 26 November 2008.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	20,839,838	20,839,838	20,839,838	20,839,838	20,839,838
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote for the resolution.	4,198,496	4,292,157	16,371,133	16,333,870	4,308,717
The proxy is to vote against the resolution.	109,285	16,560	16,560	53,823	-
The proxy is to abstain on the resolution.	12,081,040	12,081,040	2,064	2,064	12,081,040
The proxy may vote at the proxy's discretion.	3,700,081	3,700,081	3,700,081	3,700,081	3,700,081

Resolution Number	Resolution 6	Resolution 7	Resolution 8	Resolution 9
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	20,839,838	20,839,838	20,839,838	20,839,838
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution.	15,607,823	16,297,479	4,077,292	16,387,693
The proxy is to vote against the resolution.	90,100	90,100	233,489	-
The proxy is to abstain on the resolution.	691,834	2,178	12,078,976	2,064
The proxy may vote at the proxy's discretion.	3,700,081	3,700,081	3,700,081	3,700,081

Scott Morgan
Company Secretary
27 November 2008