

DATE | 27 November 2008

REF# | Results of 2008 Annual General Meeting

## ASX Announcement

# Results of 2008 Annual General Meeting

The Directors of Scimitar Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Total
<b>Resolution 1</b> Adoption of Remuneration Report	13,623,850	147,100	14,500	13,785,450
<b>Resolution 2</b> Re-election of Kent Hunter	9,230,833	27,200	4,547,667	13,805,700
<b>Resolution 3</b> Re-election of Nadaisan Logaraj	12,692,055	1,005,645	108,000	13,805,700
<b>Resolution 4</b> Appointment of Auditor	13,685,500	12,200	108,000	13,805,700

### Fast Facts

Listed ASX Jan 2005  
Shares: 50.1 million  
Options: 9.3 million  
ASX Code: SIM

### Management

Terry Topping Managing Director  
Kent Hunter Director  
Andrew McBain Director  
Raj Logaraj Director

### Major Shareholders

Management 18.5%  
Mega Uranium Ltd 4.5%

### Head Office

Level 2, 679 Murray St  
West Perth WA 6005  
T : +61 8 9486 7400  
F : +61 8 9321 6878

[www.scimitarresources.com.au](http://www.scimitarresources.com.au)

### Corporate Advisors

Terrain Capital

Yours faithfully



**Terry Topping**  
**Managing Director**  
**+61 (08) 9486 7400**  
**terry.topping@scimitarresources.com.au**

### **About Scimitar Resources Ltd (SIM)**

Scimitar Resources Limited is a leading Australian company in the exploration for uranium. The company retains an experienced board of directors and management team, with proven success in the resources sector.

The company controls over 20,000 km<sup>2</sup> of uranium prospective tenements across three states, allowing for diversification not only geologically but also with regard to differing political sentiment and policy within each state towards uranium exploration and mining. The 100% company owned projects are effectively among the largest uranium portfolios, in historically some of the most uranium prospective areas in Australia.