

**TAKORADI LIMITED**  
**ACN 006 708 676**

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SYDNEY NSW 2021

25 NOVEMBER 2008

The Manager  
Company Announcements Officer  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**RESULTS OF GENERAL MEETING -25 NOVEMBER 2008**

In accordance with Listing Rule 3.13.2 and section 251 of the Corporations Act The Company advises the following outcome in relation to the General meeting of Shareholders held on the 25 November 2008

General business matters were presented to shareholders and all resolutions that had been forwarded to shareholders for their consideration were approved at the Meeting and are summarized below.

Robert Blake  
COMPANY SECRETARY

1) **Receive Financial statements & Reports of Dirs**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,392,010	32,400	4,874	754,447

The motion was carried as an ordinary resolution on a show of hands.

2) **To adopt Remuneration Report in 2008 Annual Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,362,444	44,080	8,124	748,201

The motion was carried as an ordinary resolution on a show of hands.

3) **To elect Mr J S McIntyre as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,256,010	176,540	634	747,801

The motion was carried as an ordinary resolution on a show of hands.

4) **Ratify issue of 3,375,000 FPO @ 40c/share**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,212,820	192,882	10,682	764,601

The motion was carried as an ordinary resolution on a show of hands.

5) **Ratify issue of FPO to discharge previous loans**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,302,720	102,982	10,682	764,601

The motion was carried as an ordinary resolution on a show of hands.

6) **Approve issue of options to Notesan Pty Ltd**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,804,126	174,582	237,054	747,801

The motion was carried as a special resolution on a show of hands.

