



MAWSON WEST LTD

CORPORATE DETAILS

ASX Code: MWE



CONTACT DETAILS

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www.mawsonwest.com.au

ASX
RELEASE

18 May 2009

The Manager
Australian Stock Exchange Limited (“ASX”)
Company Announcements Office

Dear Sir,

MWE – Delisting Approved

The Directors of Mawson West Ltd are pleased to report that the resolution to delist the company from the ASX put to shareholders at the General Meeting of shareholders held today was passed.

Proxy votes were as follows:

| Resolution | For | Against | Abstain |
|-------------------|------------|----------------|----------------|
| 1 | 69,367,763 | 5,077,439 | - |

Yours faithfully

Glenn Zamudio
Company Secretary