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Result of Extraordinary General Meeting

Winding Up Resolution Defeated

CMI wishes to announce the result of the extraordinary general meeting held today. As a result of the resolution not being passed, the voluntary wind up of CMI Limited will not proceed. No items of business were amended or withdrawn.

The resolution was a special resolution requiring more than 75% of votes in favour to be passed.

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

For	Against	Abstain	Proxy's discretion
23,722,874	17,818,896	100	149,416

The resolution was **Not Passed** as a special resolution by a poll as follows:

For	Against	Abstain
25,482,432	18,353,002	100
58.13%	41.87%	

S R Williams
Company Secretary

24 June 2011