



**Reclaim Industries Limited**

ABN 47 090 671 819

Office of Managing Director

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Adelaide SA 5000

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2<sup>nd</sup> December 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**

**\*\*Amended result of Resolution 5\*\***

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	Vote not taken as director had resigned
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 stroke 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.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>
Decided by a show of hands (S) or poll (P)	S	S	S	S	n/a
Total number of proxy votes exercisable by proxies validly appointed	20,839,838	20,839,838	20,839,838	20,839,838	n/a
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	n/a
The proxy is to vote against the resolution.	109,285	16,560	16,560	53,823	n/a
The proxy is to abstain on the resolution.	12,081,040	12,081,040	2,064	2,064	n/a
The proxy may vote at the proxy's discretion.	3,700,081	3,700,081	3,700,081	3,700,081	n/a

<b>Resolution Number</b>	<b>Resolution 6</b>	<b>Resolution 7</b>	<b>Resolution 8</b>	<b>Resolution 9</b>
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  
2<sup>nd</sup> December 2008