

BONDI MINING

Level 2, 32 Park Road
PO Box 2047
Milton QLD 4064

T (07) 3369 4000

F (07) 3369 4900

W www.bondimining.com.au

ABN 21 120 723 426

21 November 2008

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

ANNUAL GENERAL MEETING BONDI MINING LIMITED

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To adopt the Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	28,879,513
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	8,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	10,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,200.

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

To consider the election of Mr Mark Dugmore as a director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	28,891,713
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	NIL
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	10,000

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

Yours faithfully,



Pierre Van Der Merwe
Company Secretary