



ASX Announcements Office
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6 Pages

25 November 2008

Results of General Meeting

Please find attached the results of resolutions put to the Company's General Meeting today.

Disclosure of Proxy/ Poll votes cast are attached.

Retirement Of Director

The Company advises that as at the conclusion of the Annual General Meeting, Mr Terrence Francis, retired by rotation and did not seek re election. The Board thanks Mr Francis for his contribution to the Company during his term in office.

Resignation Of Director

The Company also advises that following the conclusion of the Annual General Meeting Mr Ian Fraser tendered his resignation from the Board.

Appointment of Director

As noted in the results of the meeting Mr Leslie Chaplin was elected a director of the Company.

For and On Behalf of
Nylex Limited

Desmond J Kelly
Company Secretary

2) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
4,739,545	2,348,724	8,580,861	750,667

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
16,256,069	5,685,449	8,680,559

3A) Election of Director - Mr Giuseppe Coronica

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

For	Against	Abstain	Proxy's discretion
3,054,789	4,111,828	8,497,534	755,646

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
7,035,259	15,089,284	8,497,534

3B) Election of Director - Mr Leslie B Chaplin

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

For	Against	Abstain	Proxy's discretion
13,180,592	2,323,002	162,018	754,185

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
17,051,918	3,131,843	10,438,316

4) That the Constitution of the Company be amended

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

For	Against	Abstain	Proxy's discretion
13,941,804	1,496,540	190,473	790,980

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
28,386,482	2,045,122	190,473

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity NYLEX LIMITED
ABN 95 009 375 553

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Terrence Charles Francis
Date of last notice	22 May 2007
Date that director ceased to be director	25 November 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
2,868 Ordinary Shares 53,827 Options 422 Convertible Notes

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
UBS Nominees holder for Terrence Francis	4328 Ordinary Shares 2002 Options 637 Convertible Notes

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notification: 25 November 2008

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity NYLEX LIMITED
ABN 95 009 375 553

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Fraser
Date of last notice	27 August 2007
Date that director ceased to be director	25 November 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Carmgen Pty Ltd ATF The Fraser Superannuation Fund - beneficiary	30000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notification: 25 November 2008

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