

27 November 2008

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 27 November 2008

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Remuneration Report	47,968,850	696,538	-	1,529,000
Resolution 2	Re-election of Tim Flavel	48,463,888	201,500	-	1,529,000
Resolution 3	Re-election of William Oliver	48,463,888	201,500	-	1,529,000
Resolution 4	Grant of Options to William Oliver	47,907,843	757,545	-	1,429,000

Yours faithfully

Scott Funston
Company Secretary
SIGNATURE METALS LIMITED