

**COMPANY ANNOUNCEMENT
(ASX: MLI)**

Results of Annual General Meeting

Thursday 27th November 2008

The Company wishes to advise that all resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 10.00am.

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretion of Chairman</u>	<u>Total</u>
<u>Resolution 1:</u> Re-Election of Mr. Richard Revelins to serve as a Director	175,888,477	11,384,485	8,707,554	18,488,815	214,469,331
<u>Resolution 2:</u> Re-Election of Mr. Lloyd Birrell to serve as a Director	180,059,966	15,830,550	90,000	18,488,815	214,469,331
<u>Resolution 3:</u> Election of Mr. Dirk (Basie) Maree as an Executive Director	177,307,845	9,965,117	8,707,554	18,488,815	214,469,331
<u>Resolution 4:</u> Election of Mr. Bernard Swanepoel as a Non-Executive Director	184,809,336	11,081,180	90,000	18,488,815	214,469,331
<u>Resolution 5:</u> Election of Mr. Charles Scorer as a Non-Executive Director	179,920,788	7,352,173	8,707,555	18,488,815	214,469,331
<u>Resolution 6:</u> Change of Company Auditor	187,270,462	-	8,710,054	18,488,815	214,469,331
<u>Resolution 7:</u> Non-Binding Adoption of 2007 Remuneration Report	176,076,140	19,904,376	-	18,488,815	214,469,331

On behalf of the board



Terri Bakos
Company Secretary

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Australian Stock Exchange Symbol: MLI