



30 July 2008

Company Announcements Office
Australian Stock Exchange Limited
Exchange Plaza
Sherwood Court
PERTH WA 6000

Dear Sir / Madam

EXTRAORDINARY GENERAL MEETING

Please be advised that the following **ordinary resolutions** were passed by a poll at the Company's Extraordinary General Meeting held today at 10am:

1. Re-election of Garry Korte as a Director;
2. Re-election of Phillip George Laskaris as a Director;
3. Re-election of Nicholas Charles Morland as a Director;
4. Increase in the maximum aggregate remuneration of non-executive directors;
5. Issue of Options to Dr. Iain Alexander Scott, the Managing Director of the Company;
6. Issue of Options to Garry Korte, a Director of the Company;
7. Issue of Options to Dr. Wolf Gerhard Martinick, a Director of the Company;

8. Issue of Options to the Earl of Warwick, a Director of the Company;
9. Issue of Options to Phillip George Laskaris, a Director of the Company;
10. Issue of Options to Nicholas Charles Morland, a Director of the Company;
11. Ratification of previous issue of shares to clients of Euroz Securities Limited; and
12. Ratification of previous issue of options to Citicorp International Limited as agent for certain financiers.

Also attached are:

- The proxy results for each resolution; and
- The poll results for each resolution

Yours faithfully

WINDIMURRA VANADIUM LIMITED

A handwritten signature in black ink that reads "Matthew Lilly". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

MATTHEW LILLY
Company Secretary

Proxy Results

Windimurra Vanadium Limited
General Meeting

Proxy Summary
30 July 2008

1 Re-Election of Garry Korte

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

In Favour	Against	Abstention	Proxy's discretion
78,986,268	67,247	20,461	210,858

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

In Favour	Against	Abstention
112,740,215	67,247	20,461

2 Re-Election of Phillip George Laskaris

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

In Favour	Against	Abstention	Proxy's discretion
78,990,453	67,913	15,610	210,858

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

In Favour	Against	Abstention
112,744,400	67,913	15,610

3 Re-Election of Nicholas Charles Morland

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

In Favour	Against	Abstention	Proxy's discretion
78,972,282	72,021	26,673	213,858

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

In Favour	Against	Abstention
112,729,229	72,021	26,673

4 Increase in the Maximum Aggregate Remuneration of Non-Executive Directors

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

In Favour	Against	Abstention	Proxy's discretion
77,607,125	378,626	13,914	130,367

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

In Favour	Against	Abstention
111,278,581	378,626	13,914

5 Issue of Options to Dr Iain Alexander Scott

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

In Favour	Against	Abstention	Proxy's discretion
75,106,704	3,966,026	9,910	130,367

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

In Favour	Against	Abstention
108,778,160	3,966,026	11,910

6 Issue of Options to Garry Korte

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

In Favour	Against	Abstention	Proxy's discretion
75,102,781	3,975,593	4,266	130,367

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

In Favour	Against	Abstention
108,774,237	3,975,593	6,266

7 Issue of Options to Dr Wolf Gerhard Martinick

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

In Favour	Against	Abstention	Proxy's discretion
45,172,813	33,905,561	4,266	130,367

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

In Favour	Against	Abstention
78,844,269	33,905,561	6,266

8 Issue of Options to the Earl of Warwick

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

In Favour	Against	Abstention	Proxy's discretion
44,093,592	33,893,099	6,618	130,367

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

In Favour	Against	Abstention
77,765,048	33,893,099	8,618

9 Issue of Options to Phillip George Laskaris

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

In Favour	Against	Abstention	Proxy's discretion
45,175,813	33,891,561	4,266	130,367

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

In Favour	Against	Abstention
78,847,269	33,891,561	6,266

10 Issue of Options to Nicholas Charles Morland

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

In Favour	Against	Abstention	Proxy's discretion
52,678,242	26,389,132	4,266	130,367

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

In Favour	Against	Abstention
86,349,698	26,389,132	6,266

11 Ratification of Previous Issue of Shares

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

In Favour	Against	Abstention	Proxy's discretion
32,913,245	141,610	5,363,745	130,367

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

In Favour	Against	Abstention
33,071,776	141,610	5,365,745

12 Ratification of Previous Issue of Options

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

In Favour	Against	Abstention	Proxy's discretion
77,461,504	175,874	12,987	130,367

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

In Favour	Against	Abstention
111,134,960	175,874	12,987

Poll Results

Motion		Number	%
	1		
	Re-Election of Garry Korte		
Votes cast 'FOR' the motion		112,740,215	99.94%
Votes cast 'AGAINST' the motion		<u>67,247</u>	<u>0.06%</u>
TOTAL VOTES CAST		<u>112,807,462</u>	<u>100.00%</u>
Votes "Abstained"		20,461	

The resolution was carried as an ordinary resolution

		Number	%
	2		
	Re-Election of Phillip George Laskaris		
Votes cast 'FOR' the motion		112,744,400	99.94%
Votes cast 'AGAINST' the motion		<u>67,913</u>	<u>0.06%</u>
TOTAL VOTES CAST		<u>112,812,313</u>	<u>100.00%</u>
Votes "Abstained"		15,610	

The resolution was carried as an ordinary resolution

		Number	%
	3		
	Re-Election of Nicholas Charles Morland		
Votes cast 'FOR' the motion		112,729,229	99.94%
Votes cast 'AGAINST' the motion		<u>72,021</u>	<u>0.06%</u>
TOTAL VOTES CAST		<u>112,801,250</u>	<u>100.00%</u>
Votes "Abstained"		26,673	

The resolution was carried as an ordinary resolution

4 Increase in the Maximum Aggregate Remuneration of Non-Executive Directors

	Number	%
Votes cast 'FOR' the motion	111,278,581	99.66%
Votes cast 'AGAINST' the motion	<u>378,626</u>	<u>0.34%</u>
TOTAL VOTES CAST	<u><u>111,657,207</u></u>	<u><u>100.00%</u></u>
Votes "Abstained"	13,914	

The resolution was carried as an ordinary resolution

5 Issue of Options to Dr Iain Alexander Scott

	Number	%
Votes cast 'FOR' the motion	108,778,160	96.48%
Votes cast 'AGAINST' the motion	<u>3,966,026</u>	<u>3.52%</u>
TOTAL VOTES CAST	<u><u>112,744,186</u></u>	<u><u>100.00%</u></u>
Votes "Abstained"	11,910	

The resolution was carried as an ordinary resolution

6 Issue of Options to Garry Korte

	Number	%
Votes cast 'FOR' the motion	108,774,237	96.47%
Votes cast 'AGAINST' the motion	<u>3,975,593</u>	<u>3.53%</u>
TOTAL VOTES CAST	<u><u>112,749,830</u></u>	<u><u>100.00%</u></u>
Votes "Abstained"	6,266	

The resolution was carried as an ordinary resolution

7

Issue of Options to Dr Wolf Gerhard Martinick

	Number	%
Votes cast 'FOR' the motion	78,844,269	69.93%
Votes cast 'AGAINST' the motion	<u>33,905,561</u>	<u>30.07%</u>
TOTAL VOTES CAST	<u>112,749,830</u>	<u>100.00%</u>
Votes "Abstained"	6,266	

The resolution was carried as an ordinary resolution

8

Issue of Options to the Earl of Warwick

	Number	%
Votes cast 'FOR' the motion	77,765,048	69.65%
Votes cast 'AGAINST' the motion	<u>33,893,099</u>	<u>30.35%</u>
TOTAL VOTES CAST	<u>111,658,147</u>	<u>100.00%</u>
Votes "Abstained"	8,618	

The resolution was carried as an ordinary resolution

9

Issue of Options to Phillip George Laskaris

	Number	%
Votes cast 'FOR' the motion	78,847,269	69.94%
Votes cast 'AGAINST' the motion	<u>33,891,561</u>	<u>30.06%</u>
TOTAL VOTES CAST	<u>112,738,830</u>	<u>100.00%</u>
Votes "Abstained"	6,266	

The resolution was carried as an ordinary resolution

10 Issue of Options to Nicholas Charles Morland

	Number	%
Votes cast 'FOR' the motion	86,349,698	76.59%
Votes cast 'AGAINST' the motion	<u>26,389,132</u>	<u>23.41%</u>
TOTAL VOTES CAST	<u>112,738,830</u>	<u>100.00%</u>
Votes "Abstained"	6,266	

The resolution was carried as an ordinary resolution

11 Ratification of Previous Issue of Shares

	Number	%
Votes cast 'FOR' the motion	33,071,776	99.57%
Votes cast 'AGAINST' the motion	<u>141,610</u>	<u>0.43%</u>
TOTAL VOTES CAST	<u>33,213,386</u>	<u>100.00%</u>
Votes "Abstained"	5,365,745	

The resolution was carried as an ordinary resolution

12 Ratification of Previous Issue of Options

	Number	%
Votes cast 'FOR' the motion	111,134,960	99.84%
Votes cast 'AGAINST' the motion	<u>175,874</u>	<u>0.16%</u>
TOTAL VOTES CAST	<u>111,310,834</u>	<u>100.00%</u>
Votes "Abstained"	12,987	

The resolution was carried as an ordinary resolution