



26 November 2008

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

Dear Sir / Madam

ANNUAL GENERAL MEETING

Please be advised that the following **ordinary resolutions** were passed at the Company's Annual General Meeting held today at 2.00pm:

1. Adoption of Remuneration Report;
2. Re-election of Dr. Wolf Martinick as a Director;
3. Re-election of Mr Ricardo Leiman as a Director; and
4. Approval of Executive and Employee Share Option Plan.

Attached are the proxy results for each resolution.

Yours faithfully
WINDIMURRA VANADIUM LIMITED

MATTHEW LILLY
Company Secretary

Proxy Results

**Windimurra Vanadium Limited
Annual General Meeting**

**Proxy Summary
Wednesday, 26 November 2008**

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
58,676,397	14,382,770	25,045	200,998

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

Re-election of Dr Wolf Martinick

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

For	Against	Abstain	Proxy's discretion
73,030,354	44,025	13,833	196,998

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

Re-election of Mr Ricardo Leiman

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

For	Against	Abstain	Proxy's discretion
65,609,925	3,732,905	3,745,382	196,998

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

Approval of Executive & Employee Share Option Plan

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

For	Against	Abstain	Proxy's discretion
53,735,275	14,510,695	23,462	70,362

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