

To: The Manager  
Announcements  
Company Announcements Office  
Australian Stock Exchange Limited



## Public Announcement 2007 – 17AWC

### Alumina Limited Annual General Meeting 2007

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following statistics are provided in respect to each item of business considered by members at the Company's Annual General Meeting held on 2 May 2007.

The results of voting on each motion is as follows:

#### ORDINARY BUSINESS

▶ **To adopt the Remuneration Report (*non-binding vote*)**

The motion was carried on a show of hands.

▶ **To re-elect Peter A F Hay as a director**

The motion was carried on a show of hands.

▶ **To Modify the Constitution – Preference Shares**

The motion was carried on a show of hands.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

***To adopt the Remuneration Report (non-binding vote).***

Votes where the proxy directed to vote 'for' the motion	298,045,262
Votes where the proxy was directed to vote 'against' the motion	255,943,591
Votes where the proxy may exercise a discretion how to vote	111,804,564
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	15,009,735

***To re-elect Peter A F Hay as a director.***

Votes where the proxy directed to vote 'for' the motion	562,949,630
Votes where the proxy was directed to vote 'against' the motion	4,642,427
Votes where the proxy may exercise a discretion how to vote	111,815,685
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	445,903

***To modify the Constitution – Preference Shares.***

Votes where the proxy directed to vote 'for' the motion	510,836,250
Votes where the proxy was directed to vote 'against' the motion	57,015,056
Votes where the proxy may exercise a discretion how to vote	111,849,976
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	997,276



**Stephen Foster**  
**Company Secretary**

2 May 2007

Alumina Limited

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