

28 November 2007

Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Company wishes to advise that the Annual General Meeting was held today and all resolutions were passed on a show of hands. Attached is a summary of the proxy votes received by the Company. Resolutions 4 and 10 relating to the re-election of Mr Edward Mead and approval of options to Mr Edward Mead, respectively, were withdrawn by the Board.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the resolutions and proxies received in respect of each resolution are attached.

Yours faithfully

**COMDEK LIMITED**



**MARK CLEMENTS**

Company Secretary

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Comdek Limited

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**RESOLUTION 1 - ADOPTION OF REMUNERATION REPORT**

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

(a)	is to vote for the resolution	3,503,333
(b)	is to vote against the resolution	4,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

**RESOLUTION 2 - THE RE-ELECTION OF MR PETER PAWLOWITSCH**

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

(a)	is to vote for the resolution	3,500,000
(b)	is to vote against the resolution	7,499
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

**RESOLUTION 3 - THE ISSUE OF SHARES IN CONNECTION WITH THE ACQUISITION OF URANEX SA**

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

(a)	is to vote for the resolution	3,503,333
(b)	is to vote against the resolution	4,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

**RESOLUTION 4 - THE RE-ELECTION OF EDWARD MEAD AS A DIRECTOR (WITHDRAWN)**

**RESOLUTION 5 - THE RE-ELECTION OF SCOTT DOUGLAS AS A DIRECTOR**

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

(a)	is to vote for the resolution	3,503,333
(b)	is to vote against the resolution	4,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

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## **RESOLUTION 6 - THE RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES**

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

(a)	is to vote for the resolution	3,503,333
(b)	is to vote against the resolution	4,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

## **RESOLUTION 7 - THE APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTIES**

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

(a)	is to vote for the resolution	3,503,333
(b)	is to vote against the resolution	4,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

## **RESOLUTION 8 - THE APPROVAL TO ISSUE FACILITATION SHARES**

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

(a)	is to vote for the resolution	3,003,333
(b)	is to vote against the resolution	504,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

## **RESOLUTION 9 - THE APPROVAL TO ISSUE FACILITATION SHARES AND OPTIONS**

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

(a)	is to vote for the resolution	3,503,333
(b)	is to vote against the resolution	4,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

## **RESOLUTION 10 - THE ISSUE OF OPTIONS TO RELATED PARTIES - EDWARD MEAD (WITHDRAWN)**

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**RESOLUTION 11 - THE ISSUE OF OPTIONS TO RELATED PARTY - SCOTT DOUGLAS**

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

(a)	is to vote for the resolution	3,503,333
(b)	is to vote against the resolution	4,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

**RESOLUTION 12 - THE ISSUE OF OPTIONS TO RELATED PARTY - PETER PAWLOWITSCH**

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

(a)	is to vote for the resolution	3,503,333
(b)	is to vote against the resolution	4,166
(c)	is to abstain on the resolution	Nil
(d)	may vote at the proxy's discretion	Nil

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

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