



18 July 2008

The Manager
ASX Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise the details of the resolutions considered at today's General Meeting set out below.

1. Change of Company Name

'That for the purposes of Section 157(1) of the Corporations Act 2001 and for all other purposes, the Company adopt 'OZ Minerals Limited' as the new name of the Company.'

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

For:	1,376,098,853
Against:	60,891,324
Abstain:	2,855,903

2. Re-Election of Directors

(i) 'That Mr Owen Leigh Hegarty, who retires in accordance with article 6.3(h) of the Company's Constitution and being eligible offers himself for re-election, be appointed as a Director of the Company.'

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

For:	1,409,885,381
Against:	16,057,911
Abstain:	13,800,943

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- (ii) 'That Mr Peter Mansell, who retires in accordance with article 6.3(h) of the Company's Constitution and being eligible offers himself for re-election, be appointed as a Director of the Company.'

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

For:	1,270,962,499
Against:	165,402,136
Abstain:	3,506,670

- (iii) 'That Dr Peter Cassidy, who retires in accordance with article 6.3(h) of the Company's Constitution and being eligible offers himself for re-election, be appointed as a Director of the Company.'

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

For:	1,351,971,021
Against:	83,645,723
Abstain:	4,254,561

- (iv) 'That Mr Anthony Larkin, who retires in accordance with article 6.3(h) of the Company's Constitution and being eligible offers himself for re-election, be appointed as a Director of the Company.'

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

For:	1,351,530,213
Against:	83,882,390
Abstain:	4,457,455

- (v) 'That Mr Richard Knight, who retires in accordance with article 6.3(h) of the Company's Constitution and being eligible offers himself for re-election, be appointed as a Director of the Company.'

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

For:	1,350,713,973
Against:	85,047,048
Abstain:	4,110,284

- (vi) 'That Mr Dean Pritchard, who retires in accordance with article 6.3(h) of the Company's Constitution and being eligible offers himself for re-election, be appointed as a Director of the Company.'

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

For:	1,349,727,836
Against:	85,913,526
Abstain:	4,229,943

3. Increase in Directors' Fee Limit

'That the maximum total amount of Director's fees payable by the Company to non-executive Directors, be increased by \$1,500,000 per annum to a maximum of \$2,700,000 per annum with effect from 20 June 2008.'

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

For:	1,232,235,764
Against:	140,486,413
Abstain:	21,642,497

4. Approval of Mr Owen Hegarty's Managing Director and CEO Termination Payments

'That for the purposes of Section 200E of the Corporations Act 2001 and for all other purposes, the Company approve the benefits payable to Mr Owen Hegarty in connection with his retirement as Managing Director and CEO as described in the Explanatory Memorandum accompanying the Notice convening this meeting'.

The Resolution was withdrawn by the Board at the General Meeting today.

It was clear to the Board based on proxies which had been lodged prior to the meeting that shareholders would decline to support the payment to Mr. Hegarty of the termination payments set out in the Notice of General Meeting. The Board therefore decided after consultation with Mr. Hegarty, to withdraw the Resolution.

The Board of the Company will carefully consider feedback from shareholders and obtain further advice before deciding how best to proceed with respect to the payment of termination benefits to Mr. Hegarty.

The Board will act in the best interests of the Company and, consistent with that duty, will look to treat Mr. Hegarty fairly in the circumstances. The Company will keep shareholders informed as appropriate.

Yours faithfully,



Francesca Lee
General Counsel & Company Secretary

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