



ASX Announcements Office
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3 Pages

19 September 2008

Results of General Meeting

Please find attached the results of resolutions put to the Company's General Meeting today.

All six resolutions put to the meeting were lost on a poll vote.

Disclosure of Proxy/ Poll votes cast are attached.

For and On Behalf of
Nylex Limited

Desmond J Kelly
Company Secretary

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- 1 "That Mr Ian Fraser be and is hereby removed from office as a director of the Company, and that Mr Leslie B Chaplin be and is hereby appointed as a director of the Company in his place."

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

In Favour	Against	Abstention	Proxy's discretion
11,401,836	6,493,454	201,434	659,724

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
15,871,121	17,527,129	201,460

- 2 "That, in the event that either Resolution 1 is not passed or that Mr Ian Fraser is no longer a director of the Company at the time Resolution 1 is voted on, Mr Leslie B Chaplin be and is hereby appointed a director of the Company."

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

In Favour	Against	Abstention	Proxy's discretion
11,462,033	6,405,524	229,769	659,077

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
16,100,537	17,269,359	229,769

- 3 "That Mr Terrence Francis be and is hereby removed from office as a director of the Company, and that Mr Giuseppe Coronica be and is hereby appointed as a director of the Company in his place."

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

In Favour	Against	Abstention	Proxy's discretion
3,052,983	6,390,694	8,653,612	659,159

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
7,522,268	17,423,817	8,653,625

4 "That, in the event that either Resolution 3 is not passed or that Mr Terrence Francis is no longer a director of the Company at the time Resolution 3 is voted on, Mr Giuseppe Coronica be and is hereby appointed a director of the Company."

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

In Favour	Against	Abstention	Proxy's discretion
11,549,733	6,316,227	230,648	659,840

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
16,162,875	17,206,187	230,648

5 "That Mr Suresh Withana be and is hereby removed from office as a director of the Company, and that Mr Kenneth MacLeod be and is hereby appointed as a director of the Company in his place."

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

In Favour	Against	Abstention	Proxy's discretion
11,431,386	6,457,312	207,960	659,790

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
15,250,259	18,140,491	208,960

6 "That, in the event that either Resolution 5 is not passed or that Mr Suresh Withana is no longer a director of the Company at the time Resolution 5 is voted on, Mr Kenneth MacLeod be and is hereby appointed a director of the Company."

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

In Favour	Against	Abstention	Proxy's discretion
11,442,995	6,430,143	208,062	675,248

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
15,912,585	17,478,063	209,062