

KING ISLAND SCHEELITE



2 March 2007

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

King Island Scheelite Limited today held an Extraordinary General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

Resolution	Votes For	Votes Against	Votes Abstain	Votes Open
Ratify the previous Share Placement	10,931,970	3,455	-	402,773
Approve issue of shares to an associate of Anthony James Haggarty.	7,557,884	-	37	402,773
Approve issue of shares to Andrew Henderson Plummer.	10,935,388	-	37	402,773

Yours sincerely

Ian Morgan
Company Secretary