



21 November 2007

Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

King Island Scheelite Limited today held its Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

*That the Company adopt the Remuneration Report for the financial year ended 30 June 2007.*

Votes For	Votes Against	Votes Abstaining	Votes Open
10,269,788	-	-	35,000

*That, in accordance with the Constitution Clause 16, Robin Frederick Charles Morrill, a director retiring from office and eligible to be re-elected, be and is hereby re-elected as a director of the Company.*

Votes For	Votes Against	Votes Abstaining	Votes Open
10,269,788	-	-	35,000

Yours sincerely

Ian Morgan  
Company Secretary

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