



6 March 2008

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

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

Proxies received were as follows:

Approve the sale of a 50% interest in the Grassy Mine Assets by the Company and ATPL to HNC Australia

Votes For	Votes Against	Votes Abstaining	Votes Open
1,998,739	-	22,000	367,267

Approve the issue of 4,450,000 Ordinary Shares

Votes For	Votes Against	Votes Abstaining	Votes Open
1,998,739	-	22,000	367,267

Yours sincerely

Ian Morgan
Company Secretary

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