

To: The Manager  
Announcements  
Company Announcements Office  
Australian Stock Exchange Limited



## Public Announcement 2008 – 17AWC

### Alumina Limited Annual General Meeting 2008

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following statistics are provided in respect to each item of business considered by members at the Company's Annual General Meeting held on 1 May 2008.

The results of voting on each motion is as follows:

#### **2 Adoption of the Remuneration Report (Non-binding vote)**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
690,324,782	16,818,395	2,803,019	19,299,329

The motion was carried on a show of hands as an ordinary resolution.

#### **3a Re-election of Mr Ronald J McNeilly as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
705,750,609	2,591,375	1,598,067	19,306,313

The motion was carried on a show of hands as an ordinary resolution.

### 3b Election of Mr G John Pizzey as a Director

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
624,247,013	83,990,499	1,688,069	19,317,836

The motion was carried on a show of hands as an ordinary resolution.

### 3c Election of Mr Stephen D Mayne as a Director

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
44,505,442	664,227,558	2,517,045	19,316,350

The motion was initially carried on a show of hands however was subsequently not carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
44,636,049	683,934,732	2,517,045

### 4 Grant of Performance Rights to Chief Executive Officer

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
667,505,361	39,948,542	2,492,176	19,241,986

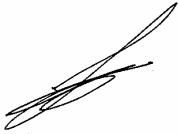
The motion was carried on a show of hands as an ordinary resolution.

**5 Re-insertion of Proportional Takeover Approval Rule in Constitution**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
686,830,827	20,453,703	2,515,396	19,441,038

The motion was carried on a show of hands as a special resolution.



**Stephen Foster**  
**Company Secretary**

1 May 2008

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