

# Mundo Minerals Limited

ACN 117 790 897

45 Ventnor Av

West Perth WA 6005

Telephone 08 94298889

14 November 2008

Company Announcements Office  
Australian Securities Exchange  
20 Bridge St  
Sydney NSW 2000

Dear Sirs,

## **RE: Results of the Annual General Meeting – 14 November 2008**

We wish to advise that all resolutions proposed at the Annual General Meeting of Shareholders, held at 11:00am EST on Friday 14 November 2008 were passed without amendment on a show of hands.

### **Proxy Votes**

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
1. Re-election of Barry Eldridge as a Director	14,378,958	2,200	13,255,900	2,420,000	30,057,058
2. Adoption of Remuneration report	14,327,876	2,473,282	13,255,900		30,057,058

For and on behalf of the Board



Joe Mobilia  
Company Secretary