

Mundo Minerals Limited

ACN 117 790 897

45 Ventnor Av

West Perth WA 6005

Telephone 08 94298889

27 November 2007

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

Dear Sirs,

RE: Results of the Annual General Meeting – 26 November 2007

We wish to advise that all resolutions proposed at the Annual General Meeting of Shareholders, held at 10:30am on Monday 26 November 2007 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:

Resolution	For	Against	Open	Abstain	Total
1. Re-election of Brian Hurley as a Director	38,000,087		191,830	770,002	38,961,919
2. Re-election of Michael Schmulian as a Director	32,020,089		191,830	6,750,000	38,961,919
3. Change to Maximum Aggregate remuneration for Directors	31,220,087	30,000	191,830	7,520,002	38,961,919
4. Appointment of Auditors	38,770,089		191,830		38,961,919
5. Adoption of Remuneration report	38,750,089	20,000	191,830		38,961,919

For and on behalf of the Board

Joe Mobilia
Company Secretary

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