



MINERAL EXPLORATION AND DEVELOPMENT  
ACN 108 003 890

ASX Limited  
Company Announcements Office  
20 Bridge Street  
SYDNEY NSW 2000

23 June, 2008

**Results of 2008 Extraordinary General Meeting**

I advise that all three resolutions put to shareholders at today's Extraordinary General Meeting of Members were passed unanimously on a show of hands.

Details of proxy Votes for all Resolutions were as follows:

	For	Against	Abstain
Resolution 1 Ratification of Placement	62,644,207	168,810	7,313,265
Resolution 2 Authority to Issue Further Shares	62,756,741	203,426	7,166,115
Resolution 3 Issue of Options to Kevin Wilson	67,668,123	1,120,315	26,517

Neil Stack  
Company Secretary

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