



29 October 2008

Company Announcements Office  
Australian Securities Exchange  
Level 5, 123 Eagle Street  
**BRISBANE QLD 4000**

Dear Sir

**RE: Results of 2008 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and their proxies received in respect of each resolution, which are set out in the attached proxy summary.

Yours faithfully

Barry J Casson  
Company Secretary / Finance Director  
**Cloncurry Metals Limited**

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2.) RE-ELECTION OF DIRECTOR (B.CASSON)

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

For	Against	Abstain	Proxy's discretion
6,989,094	0	100,000	265,000

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

3.) ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
6,936,094	23,000	130,000	265,000

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