



ABN 48 116 296 541

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

28 November 2007

The Directors advise that all resolutions detailed in the Notice of Meeting of Minemakers Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 28 November 2007.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Election of Mr Richardson O'Shannassy as Director of the Company	19,659,021	-	132,000	-
2. Re-election of Mr Edward (Ted) Ellyard as Director of the Company	14,145,521	-	132,000	5,513,500
3. Adoption of the Remuneration Report	19,659,021	-	132,000	-
4. Approval of Grant of Options to Directors	11,068,017	145,000	132,000	8,446,004
5. Approval of Grant of Options to Company Secretary	19,375,015	145,000	132,000	139,006

John Ribbons
Company Secretary

MINEMAKERS: AUSTRALIA'S MINERAL SUPERCYCLE COMPANY

MINEMAKERS LIMITED

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PROJECTS

- Fraser Iron, Western Australia
- NE Tasmania Tin and Tungsten
- Moina Fluorite-Magnetite-Zinc, Tasmania
- Wonarah Phosphate, Northern Territory
- Port Keats Salt, Northern Territory
- Uranium in Tasmania, Northern Territory and Western Australia