



CMA Corporation Ltd
Level 5, 160 Sussex Street
Sydney NSW 2000
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Telephone +61 (0)2 9200 3500
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www.cmacorp.net
ABN 40 113 329 016

24 November 2008

Company Announcements
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs,

ANNOUNCEMENT – Results of Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach the results of voting at the AGM and the proxies received in respect of each resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'T. Schmitt', written over a faint circular stamp.

**Trevor Schmitt
Company Secretary
CMA Corporation Ltd**

Enc



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**CMA Corporation Limited
Annual General Meeting**

**Proxy Summary
24/11/2008**

1) Adopt Remuneration Report

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 201,576,546 | 41,223,565 | 11,187,054 | 1,598,653 |

The motion was carried by the required majority on a show of hands

2) Re-election of Joseph Tong Hong Chung as a Director

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 227,147,091 | 15,864,493 | 11,035,800 | 1,549,809 |

The motion was carried by the required majority on a show of hands

3) Election of Terry Woods as a Director

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 253,292,232 | 621,047 | 123,783 | 1,560,131 |

The motion was carried by the required majority on a show of hands

4) Election of Grant Anderson as a Director

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 253,262,033 | 176,990 | 563,039 | 1,595,131 |

The motion was carried by the required majority on a show of hands

5) Issue of 37,500,000 Ordinary Shares to Meretec Limited

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 251,514,113 | 1,999,331 | 523,618 | 1,560,131 |

The motion was carried by the required majority on a show of hands

6) Issue of 3,391,491 Ordinary Shares to BBY Nominees P/L

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 251,502,626 | 1,998,547 | 535,889 | 1,560,131 |

The motion was carried by the required majority on a show of hands

7) Issue of 1,394,495 Ordinary Shares to Metal Recovery Ltd

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 251,910,346 | 1,959,361 | 167,355 | 1,560,131 |

The motion was carried by the required majority on a show of hands

8) Issue of 11,012,266 Ordinary Shares to Meretec Limited

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 251,534,988 | 1,952,739 | 537,335 | 1,572,131 |

The motion was carried by the required majority on a show of hands

9) Issue of 611,920 Ordinary Shares to Truck Cranes NZ Ltd

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 251,237,304 | 2,000,851 | 167,355 | 1,560,131 |

The motion was carried by the required majority on a show of hands

10) Issue of 2,961,172 Ordinary Shares to Cableco Metal Ind

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 251,880,849 | 212,757 | 155,084 | 3,348,503 |

The motion was carried by the required majority on a show of hands

11) Issue of Securities under the Tax Exempt Plan

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 166,375,766 | 428,947 | 231,110 | 1,586,564 |

The motion was carried by the required majority on a show of hands

12) Issue of Securities under the Tax Deferred Plan

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 166,297,379 | 458,567 | 279,877 | 1,586,564 |

The motion was carried by the required majority on a show of hands



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13) Issue of Securities under the Performance Share Plan

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 115,857,913 | 51,029,006 | 148,904 | 1,586,564 |

The motion was carried by the required majority on a show of hands

14) Issue of Securities under the Share Option Plan

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 115,620,372 | 50,936,793 | 268,240 | 1,796,982 |

The motion was carried by the required majority on a show of hands