



CMA Corporation Ltd
Level 5, 160 Sussex Street
Sydney NSW 2000
PO Box 1256
Queen Victoria Building, NSW 1230
Telephone +61 (0)2 9200 3500
Facsimile +61 (0)2 9200 3501
www.cmacorp.net
ABN 40 113 329 016

3 April 2009

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

Dear Sirs,

ANNOUNCEMENT – Results of Extraordinary General Meeting, 3 April 2009

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

Yours faithfully,

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

Trevor Schmitt
Company Secretary
CMA Corporation Ltd

Encs



CMA Corporation Ltd
Level 5, 160 Sussex Street
Sydney NSW 2000
PO Box 1256
Queen Victoria Building, NSW 1230
Telephone +61 (0)2 9200 3500
Facsimile +61 (0)2 9200 3501
www.cmacorp.net
ABN 40 113 329 016

3 April 2009

Results of Extraordinary General Meeting

Metal recycling group CMA Corporation Limited (ASX: CMV) is pleased to announce the results of its Extraordinary General Meeting held in Sydney today.

All resolutions as detailed in the Notice of Meeting were passed by a show of hands.

Details of the resolutions and proxies received are set out in the proxy summary overleaf.

CMA Chairman Alan Good said he was pleased that all resolutions were supported by shareholders at the EGM, particularly the \$49 million Placement to Scholz.

“On behalf of the Board, I would like to welcome Scholz as a major investor of the Company,” said Mr Good.

“Scholz is one of the largest recycling companies in the world and we see its investment in CMA as a major vote of confidence in the Company and our operations.

“We look forward to a long and successful relationship with Scholz.”

The proceeds of the Scholz Placement will provide CMA with funds to reduce debt levels and provide working capital to support and grow the operations of the group.

Shares issued through the Placement will be completed next week.

– ends –

Further Information:

Doug Rowe
Managing Director
Tel: 02 9200 3500

Katherine Knox
FD Third Person
Tel: 08 9386 1233



CMA Corporation Ltd
Level 5, 160 Sussex Street
Sydney NSW 2000
PO Box 1256
Queen Victoria Building, NSW 1230
Telephone +61 (0)2 9200 3500
Facsimile +61 (0)2 9200 3501
www.cmacorp.net
ABN 40 113 329 016

**CMA Corporation Limited
Extraordinary General Meeting**

**Proxy Summary
Friday, 3 April 2009**

1) Ratification previous issue 45,000,000 Shares to Scholz

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

For	Against	Abstain	Proxy's discretion
199,775,688	167,601	7,761	10,995,589

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

2) Approve proposed issue 230,000,000 Shares to Scholz

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

For	Against	Abstain	Proxy's discretion
199,695,098	259,557	3,761	10,988,223

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