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23 November 2009

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 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 circular stamp.

Trevor Schmitt
Company Secretary
CMA Corporation Ltd

Enc



**CMA Corporation Limited
Annual General Meeting**

**Proxy Summary
23/11/2009**

1) 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
445,231,263	3,645,004	1,447,151	18,768,868

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

2) Re-appointment of Alan Good as a Director

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

For	Against	Abstain	Proxy's discretion
447,724,328	1,366,961	1,232,129	18,768,868

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

3) Re-appointment of Mike Greulich as a Director

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

For	Against	Abstain	Proxy's discretion
449,010,316	482,401	793,430	18,806,139

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

4) Appointment of Auditor

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

For	Against	Abstain	Proxy's discretion
449,295,989	528,149	499,280	18,768,868

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

5) Placement - Approval of Issue of 47,282,300 Shares

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

For	Against	Abstain	Proxy's discretion
448,299,421	1,655,533	359,464	18,768,868

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

6) Issue of 17,717,700 Shares to WMR Investments

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

For	Against	Abstain	Proxy's discretion
399,637,712	1,975,854	25,707,164	18,768,868

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

7) Ratification of the issue of Shares under SPP

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

For	Against	Abstain	Proxy's discretion
410,266,315	1,540,892	703,314	18,768,868

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