

Tel: +61 2 9200 3500
Fax: +61 2 9200 3501
Level 5, 160 Sussex Street, Sydney NSW 2000
PO Box 1256, Queen Victoria Building, Sydney NSW 1230
www.cmacorp.com.au



3 December 2007

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 'Patrick Raper', with a stylized flourish at the end.

**Patrick Raper
Company Secretary
CMA Corporation Limited**

Enc

**CMA Corporation Limited
Annual General Meeting**

**Proxy Summary
30 November 2007**

1 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
95,155,784	82,999	299,260	2,666,246

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

2 Re-election of Alan Good as a director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
95,440,678	47,840	18,640	2,697,131

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

3 Re-election of Robert Moltoni as a director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
83,014,535	12,511,868	18,640	2,659,246

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

4 Election of Douglas Rowe as a director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
95,474,088	42,315	23,640	2,664,246

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

5 Ratification of the issue of 7,894,000 fully paid ordinary Shares to Mr Paul Mann (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
95,253,299	176,239	95,505	2,068,322

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

6 Ratification of the issue of 5,826,323 fully paid ordinary Shares to Mr Eugene Stock (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
95,248,414	186,524	90,105	2,068,322

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

7 Ratification of the issue of 9,464,624 fully paid ordinary Shares to Peakmore Industries Pty Limited (or its nominee)

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

In Favour	Against	Abstention	Proxy's discretion
95,217,964	174,439	85,390	2,068,322

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

8 Approval to issue 70,000 shares and 700,000 options to the Managing Director Mr Peter Hatfull

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

In Favour	Against	Abstention	Proxy's discretion
75,448,294	13,456,435	6,573,064	2,068,322

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



9 Approval to increase the maximum aggregate remuneration of the Directors to \$600,000 pa

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

In Favour	Against	Abstention	Proxy's discretion
66,543,532	13,074,933	6,916,493	2,068,322

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

10 Approval of the issue of 22,848,095 fully paid ordinary Shares to Transpacific Industries Group Ltd (or its nominee)

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

In Favour	Against	Abstention	Proxy's discretion
95,081,814	118,374	297,605	2,048,322

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

11 Approval for the issue of 27,044,757 fully paid ordinary Shares to Transpacific Industries Group Ltd (or its nominee)

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

In Favour	Against	Abstention	Proxy's discretion
94,989,149	137,689	303,005	2,068,322

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