

Newland Resources Ltd

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8 August 2008

Manager Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Newland Resources Ltd wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to ordinary resolution to approve the Executive Scheme were:
 - a) 27,848,177 proxy votes in total;
 - b) 27,829,505 votes in favour of the resolution;
 - c) 2,626 votes against the resolution;
 - d) nil abstentions; and
 - e) 16,036 votes at the discretion of proxy holders.

- 2) Valid proxy votes received in relation to ordinary resolution to approve reduction of interest in major asset were:
 - a) 27,848,177 proxy votes in total;
 - b) 27,829,505 votes in favour of the resolution;
 - c) 2,626 votes against the resolution;
 - d) nil abstentions; and
 - e) 16,036 votes at the discretion of proxy holders.

Any votes cast by persons excluded from voting in accordance with the voting exclusion statement on the notice of meeting were disregarded.

Yours faithfully,
for **NEWLAND RESOURCES LTD**



L A Colless
Director

