

# Newland Resources Ltd

ABN 13 009 092 068

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28 November 2008

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

Dear Sir,

## RESULTS OF ANNUAL 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 annual 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 re-elect Mr Lindsay Colless as a director were:
  - a) 17,633,695 proxy votes in total;
  - b) 14,154,679 votes in favour of the resolution;
  - c) 169,016 votes against the resolution;
  - d) nil abstentions; and
  - e) 3,310,000 votes at the discretion of proxy holders.
  
- 2) Valid proxy votes received in relation to ordinary resolution to receive and adopt the remuneration report were:
  - a) 17,633,695 proxy votes in total;
  - b) 14,304,605 votes in favour of the resolution;
  - c) 19,016 votes against the resolution;
  - d) 74 abstentions; and
  - e) 3,310,000 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

