



Level 6, 189 St Georges Terrace, Perth WA 6000  
 Telephone: (08) 9320 5220 Facsimile: (08) 9481 6343

## Announcement – 28 November 2008

The Manager  
 Australian Stock Exchange Limited  
 Company Announcements  
 Level 10  
 20 Bond Street  
 SYDNEY NSW 2000

Dear Sir

### Re: Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, 3D Resources Limited advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Total
<b>Resolution 1</b> Adoption of remuneration report	7,661,250	25,000	-	7,686,250
<b>Resolution 2</b> Re-election of Director – John Chegwidden	6,601,250	35,000	1,050,000	7,686,250
<b>Resolution 3</b> Ratification of Prior Issue of Shares to Earth Australia Minerals Pty Ltd	7,651,250	35,000	-	7,686,250
<b>Resolution 4</b> Ratification of Prior Issue of Shares to Rodney Williams	7,651,250	35,000	-	7,686,250
<b>Resolution 5</b> Placement - Shares	7,651,250	10,000	25,000	7,686,250
<b>Resolution 6</b> Appointment of Auditor	7,686,250	-	-	7,686,250

Yours faithfully  
**3D Resources Limited**

**John Chegwidden**  
 Company Secretary