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## Announcement – 18 August 2008

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

Dear Sir

### Re: Results of Meeting of Shareholders 18 August 2008

In accordance with ASX Listing Rules, 3D Resources Limited advises that at the General Meeting of shareholders held today, resolution 3 and resolution 4 were withdrawn as per the announcement made earlier today, for administrative and technical reasons and resolutions 1 and 2 were put to the meeting and were passed unanimously by a show of hands.

The Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Total
<b>Resolution 1</b> Placement of Share	23,019,057	2,417,592	1,440,000	26,876,649
<b>Resolution 2</b> Placement of Shares and options to Ascot Securities Pty Ltd	22,789,057	2,647,592	1,440,000	26,879,649
<b>Resolution 3</b> Issue of Shares to Ian Hastings	Withdrawn			
<b>Resolution 4</b> Issue of Shares to Peter Mitchell	Withdrawn			

Yours faithfully  
**3D Resources Limited**

**John Chegwiddden**  
**Company Secretary**