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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3D Resources Limited advises that at the General Meeting of shareholders held today, resolution 3 and resolution 4 were withdrawn as per the announcement made earlier today, for administrative and technical reasons and resolutions 1 and 2 were put to the meeting and were passed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
Resolution 1 Adoption of remuneration report	23,019,057	2,417,592	1,440,000	26,876,649
Resolution 2 Re-election of John Gow	22,789,057	2,647,592	1,440,000	26,879,649
Resolution 3 Re-election of Craig Rugless	Withdrawn			
Resolution 4 Re-election of John Chegwidden	Withdrawn			

Yours faithfully
3D Resources Limited

A handwritten signature in black ink, appearing to read 'John Chegwidden', is written over a light grey background.

John Chegwidden
Company Secretary