

25 November 2008

Company Announcements Office
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RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2, Artemis Resources Limited advises that all resolutions considered at the Annual General Meeting held at 10.00am today were passed on a show of hands.

Pursuant to section 251AA(2) of the *Corporations Act* 2001, the following information is provided in relation to 15,308,000 proxies received in relation to the resolutions:

Resolution	For	Against	Abstain	Discretion
1	15,258,000	-	-	50,000
2	15,258,000	-	-	50,000
3	15,258,000	-	-	50,000
4	15,258,000	-	-	50,000
5	15,198,000	-	60,000	50,000
6	15,231,000	27,000	-	50,000
7	15,171,000	27,000	60,000	50,000
8	15,231,000	27,000	-	50,000
9	15,231,000	27,000	-	50,000

Yours faithfully,
ARTEMIS RESOURCES LIMITED

Steve Brown
CFO & Company Secretary