



CMI Limited ABN 98 050 542 553
497 Bilsen Road Geebung Qld 4034 Australia
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Results of the Annual General Meeting 27 November 2009

At the AGM of CMI Limited held earlier today the four resolutions put to the General Meeting were passed. Items of business withdrawn related to the issue of shares under the shortfall facility resolutions numbered 5 to 8 in the Notice of Annual General Meeting.

Resolution:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,292,894	1,317,064	93,918	608,035

Passed as a non-binding vote by a show of hands

2. Re-election of Director – Mr Colin Ryan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,367,243	1,187,867	91,737	665,064

Passed as an ordinary resolution by a show of hands

3. Removal of auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,544,975	587,620	541,967	637,349

Passed as an ordinary resolution by a show of hands

4. Appointment of auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,527,041	603,222	544,299	637,349

Passed as a special resolution by a show of hands



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5. Issues of shares under the shortfall facility – Colin Ryan

Resolution withdrawn

6. Issues of shares under the shortfall facility – Raymond Catelan

Resolution withdrawn

7. Issues of shares under the shortfall facility – Richard Catelan

Resolution withdrawn

8. Issues of shares under the shortfall facility – Danny Herceg

Resolution withdrawn

A handwritten signature in black ink, appearing to read 'S R Williams'.

S R Williams
Secretary

27 November 2009