



CMI Limited ABN 98 050 542 553
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29 April 2011

The Company Announcements Office
ASX Limited
Level 6, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

Requisition for extraordinary general meeting

The directors of CMI Limited (ASX:CMI) have received a notice from certain shareholders requesting them to convene a general meeting of the company to consider, and if thought fit, pass the following resolution as a special resolution:

'That pursuant to Sections 491 and 495 of the Corporations Act, CMI Limited be voluntarily wound up and that John Richard Park and Robert William Hutson of KordaMentha (Qld), having consented to act, are hereby appointed liquidators of CMI Limited.'

The directors intend to call the meeting as requested and CMI will distribute the meeting materials at the appropriate time.

The notice contained a copy of the signed consent to act as liquidators from John Richard Park and Robert William Hutson.

Yours faithfully,

Sharyn Williams
Company Secretary