



ABN 41 009 117 293

**FIRST AUSTRALIAN RESOURCES LIMITED**

*Incorporated in Western Australia*

9 May 2008

## ASX ANNOUNCEMENT AND MEDIA RELEASE

### ANNUAL GENERAL MEETING RESULTS

Please be advised that the resolutions put to shareholders at the Annual General Meeting of First Australian Resources Limited this morning were passed without amendment.

The resolutions were passed by a show of hands, however, in accordance with section 251AA(2) of the Corporations Act, we advise that the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions.

| Resolution number | Total proxy votes exercisable by all proxies validly appointed | Manner in which proxy directed |           |           |            |
|-------------------|----------------------------------------------------------------|--------------------------------|-----------|-----------|------------|
|                   |                                                                | For                            | Against   | Abstain   | Discretion |
| 1                 | 44,071,300                                                     | 37,400,471                     | 0         | 65,000    | 6,605,829  |
| 2                 | 44,071,300                                                     | 33,728,159                     | 2,664,854 | 1,072,458 | 6,605,829  |
| 3                 | 44,071,300                                                     | 37,412,171                     | 5,000     | 48,300    | 6,605,829  |
| 4                 | 44,071,300                                                     | 37,408,971                     | 8,200     | 48,300    | 6,605,829  |

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