ASX RELEASE
By e- lodgement

25 November 2008

The Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Resolution Outcomes

In accordance with Listing Rule 3.13.2 the directors of Focus Minerals Limited ("**Focus**" or "**the Company**") advise that the resolutions put to shareholders were carried at the Annual General Meeting of the Company held today.

The Company confirms that Resolutions 5, 7, 8, 9 and 10 of the Notice of Meeting were withdrawn from the Meeting Agenda, as advised to the ASX on 11 November 2008.

The resolutions were: -

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2008."

Carried on a show of hands

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – CHRIS HENDRICKS

"That, for the purpose of clause 13.4 of the Constitution and for all other purposes, Chris Hendricks, a Director who was appointed on 11 January 2008, retires, and being eligible, is re-elected as a Director."

Carried on a show of hands.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – DONALD TAIG

"That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Donald Taig, a Director who retires by rotation, and being eligible, is re-elected as a Director."

Carried on a show of hands.

RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE – OPTIONS

"That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 40,000,000 Options on the terms and conditions as set out in the Explanatory Statement."

Carried on a show of hands.

Voting Exclusion: The Company disregarded any votes cast on this Resolution by a person who participated in the issue and any of their associates.

RESOLUTION 5 – ADOPTION OF EMPLOYEE INCENTIVE OPTION SCHEME

Resolution was withdrawn prior to the Meeting.

RESOLUTION 6 – DIRECTORS' REMUNERATION

"That, for the purposes of clause 13.7 of the Constitution, ASX Listing Rule 10.17 and for all other purposes, Shareholders approve the maximum total aggregate fixed sum per annum to be paid to Directors be set at $200,000 to be paid in accordance with the terms and conditions as set out in the Explanatory Statement."

Carried on a show of hands.

Voting Exclusion: The Company disregarded any votes cast on this Resolution by a Director and any of their associates.

RESOLUTION 7 – ISSUE OF DIRECTOR OPTIONS TO DONALD TAIG

Resolution was withdrawn prior to the Meeting.

RESOLUTION 8 – ISSUE OF DIRECTOR OPTIONS TO PHILLIP LOCKYER

Resolution was withdrawn prior to the Meeting.

RESOLUTION 9 – ISSUE OF DIRECTOR OPTIONS TO CHRISTOPHER HENDRICKS

Resolution was withdrawn prior to the Meeting.

RESOLUTION 10 – ISSUE OF DIRECTOR OPTIONS TO PETER WILLIAMS

Resolution was withdrawn prior to the Meeting.

A summary of proxy votes in relation to the resolutions is presented in the tables attached.

The Company also presents, for information purposes only, the voting instructions of valid proxies received in relation to the resolutions withdrawn prior to today's meeting.

Yours faithfully,

JON GRYGORCEWICZ
Company Secretary

Perth Office – Level 3, 105 St Georges Terrace, Perth, Western Australia 6000
P: 61 8 9215 7888 F: 61 8 9215 7889
W: www.focusminerals.com.au E: pwilliams@focusminerals.com.au

ACN 005 470 799

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions presented to members of Focus Minerals Limited at the Annual General Meeting held on 25 November 2008.
For information purposes, also presented below are proxy voting details on the resolutions withdrawn prior to the meeting.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5
Decided by show of hands (S) or poll (P) or Withdrawn (W)	S	S	S	S	W
Total number of proxy votes exercisable by proxies validly appointed	95	95	95	95	95
Total number of proxy votes in respect of which the appointments specified that:-	189,775,004	189,775,004	189,775,004	189,775,004	189,775,004
the proxy is to vote for the resolution	188,535,129	184,428,885	184,619,794	178,252,538	172,632,954
the proxy is to vote against the resolution	1,069,382	1,806,861	1,806,861	8,145,831	14,991,721
the proxy is to abstain on the resolution	170,493	3,529,258	3,348,349	3,376,635	2,150,329
the proxy is open on the resolution	nil	nil	nil	nil	nil
the proxy is excluded on the resolution	nil	nil	nil	nil	nil
the proxy may vote at the proxy's discretion	5,,626,146	5,,626,146	5,,626,146	5,,626,146	5,,626,146

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	6	7	8	9	10
Decided by show of hands (S) or poll (P) or Withdrawn (W)	S	W	W	W	W
Total number of proxy votes exercisable by proxies validly appointed	95	95	95	95	95
Total number of proxy votes in respect of which the appointments specified that:-	189,775,004	189,775,004	189,775,004	189,775,004	189,775,004
the proxy is to vote for the resolution	176,489,260	161,813,223	171,897,904	171,706,995	170,565,271
the proxy is to vote against the resolution	13,205,289	17,890,960	17,811,645	17,811,645	18,022,710
the proxy is to abstain on the resolution	80,455	10,070,821	65,455	256,364	1,187,023
the proxy is open on the resolution	nil	nil	nil	nil	nil
the proxy is excluded on the resolution	nil	nil	nil	nil	nil
the proxy may vote at the proxy's discretion	5,,626,146	5,,626,146	5,,626,146	5,,626,146	5,,626,146

Note: Resolution numbers in the tables above refer to the numbering in this Stock Exchange announcement and not necessarily the numbering in the notice of meeting.

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