

30 November 2007

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

Dear Sir/Madam

**GULLEWA LIMITED 2007 ANNUAL GENERAL MEETING
 30 NOVEMBER, 2007**

I wish to confirm the results of the resolutions put to members at the Company's Annual General Meeting today.

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING	OPEN Proxies
Resolution 1 – Adoption of Remuneration Report	Carried on a show of hands	51,334,136	51,328,021	4,365	1,750	-
Resolution 2 – Re-Election Mr David Atkinson as Director	Carried on a show of hands	51,334,136	51,327,820	2,733	3,583	-
Resolution 3 – Approval of Placement of up to 25,000,000 Shares	Carried on a show of hands	51,334,136	46,742,800	128,073	4,463,263	-
Resolution 4 – Participation of Directors in Placement	Carried on a show of hands	51,334,136	46,841,881	128,073	4,364,182	-
Resolution 5 – Appointment of New Auditors	Carried on a show of hands	51,334,136	51,329,486	1,400	3,250	-

Yours sincerely



David Deitz BCom, CPA, MAusIMM
Chairman