



ACN 007 547 480

28 November, 2008

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

Dear Sir/Madam

**GULLEWA LIMITED 2008 ANNUAL GENERAL MEETING
28 NOVEMBER, 2008**

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	24,869,809	24,831,351	35,958	2,500	-
Resolution 2 – Re-Election Mr David Deitz as Director	Carried on a show of hands	24,869,809	24,866,976	2,833	-	-
Resolution 3 – Approval of Placement of up to 10,000,000 Shares	Carried on a show of hands	24,869,809	24,721,066	148,743	-	-

Yours sincerely

A handwritten signature in black ink, appearing to read 'David Deitz', with a stylized flourish at the end.

David Deitz
Chairman

S:\GENERAL\Announcements\2008\results of annual general meeting held 28 11 08.doc