

CI RESOURCES LIMITED

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31 May 2007

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney, NSW 2000

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

CI Resources Limited advises that the following resolutions put to the annual general meeting of shareholders held on 30 May 2007 were passed on a show of hands.

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Mr Clive Brown as a Director of the Company
- Resolution 3: Election of Mr Anthony Brennan as a Director of the Company
- Resolution 4: Election of Dato' Dr Mohamad Hashim Bin Ahmad Tajudin as a Director of the Company
- Resolution 6: Appointment of Auditor

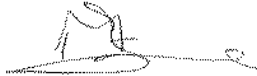
In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1	Remuneration Report	24,104,518	11,000	99,000	7,897,254
Resolution 2	Election of Mr Clive Brown	28,040,578	0	12,000	4,059,194
Resolution 3	Election of Mr Anthony Brennan	28,040,578	0	12,000	4,059,194
Resolution 4	Election of Dato' Dr Mohamad Hashim Bin Ahmad Tajudin	24,918,018	3,114,560	20,000	4,059,194
Resolution 6	Appointment of Auditor	24,219,518	824,000	0	7,068,254

Mr Oh Kim Sun advised the meeting that he would not stand for election, therefore Resolution 5 in respect to his election was not put to the members. In addition Dato' Lim Say Chong has also resigned as a Director of the Company effective 31 May 2007. The Board of CII would like to express its gratitude to both Mr Oh Kim Sun and Dato' Lim Say Chong for their commitment to the Company during their tenure as Directors.

The Company also welcomes Mr Clive Brown and Mr Anthony Brennan to the Board and looks forward to their valuable input in the future.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Peter Torre', with a long horizontal flourish extending to the right.

Peter Torre
Company Secretary