



31 October 2008

### RESULTS OF ANNUAL GENERAL MEETING

The Directors of Adamus Resources Limited are pleased to announce that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Kind regards  
**ADAMUS RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read "I. J. C.", is positioned above the typed name of the Company Secretary.

**Ian Cunningham**  
**COMPANY SECRETARY**

*The TSX-V and ASX do not accept responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.*

ABN 80 094 543 389

Level 2, 45 Richardson Street, West Perth WA 6005. PO Box 568 West Perth WA 6872

T: + 61 8 9322 5943 F: + 61 8 9322 5907 E: [info@adamusresources.com.au](mailto:info@adamusresources.com.au) W: [www.adamusresources.com.au](http://www.adamusresources.com.au)

**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
47,188,954	814,343	-	127,945

The motion was carried on a show of hands as an ordinary resolution.

**2 Re-election of Mr Peter Tredger**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
47,993,297	-	10,000	127,945

The motion was carried on a show of hands as an ordinary resolution.

**3 Re-election of Dr Antony Harwood**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
47,993,297	-	10,000	127,945

The motion was carried on a show of hands as an ordinary resolution.

**4 Re-election of Mr John Hopkins**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
47,993,297	10,000	-	127,945

The motion was carried on a show of hands as an ordinary resolution.

**5 Approval of Facility for Future Share Issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
47,828,797	172,500	2,000	127,945

The motion was carried on a show of hands as an ordinary resolution.