



21 November 2008

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

By ASX Online

Dear Sir/Madam

Results of Annual General Meeting

We advise that all resolutions proposed at the annual general meeting of Vital Metals Limited held on Friday, 21 November 2008 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that valid proxy votes received for the meeting were as follows:

	For	Against	Abstain	Proxy's Discretion	Total
1. Annual Financial Report	21,711,123	21,250	7,875	181,176	21,921,424
2. Adoption of Remuneration Report	21,219,073	79,500	437,175	185,676	21,921,424
3. Re-election of William Ryan	21,659,323	66,250	14,675	181,176	21,921,424
4. Re-election of Peter Knowles	21,659,323	66,250	14,675	181,176	21,921,424
5. Approval of Option Issue – Peter Knowles	20,976,486	338,912	424,850	181,176	21,921,424
6. Approval of Option Issue – Andy Haslam	20,965,236	338,912	436,100	181,176	21,921,424
7. Ratification of Previous Securities Issue	21,203,573	97,375	439,300	181,176	21,921,424
8. Approval of Employee Share Option Plan	21,443,380	296,868	0	181,176	21,921,424
9. Proportional Takeover	21,522,902	204,971	7,875	185,676	21,921,424

Yours faithfully

John Adam Sobolewski
COMPANY SECRETARY

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