



# MACMIN SILVER LTD

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## ASX Announcement

19<sup>th</sup> November 2008

### OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, I advise that all motions as per the Notice of Meeting were carried without amendment.

The table below lists the proxies received in respect of each motion. All resolutions were decided by a show of hands.

Motion	Result	Proxy Details				
		For	Against	Abstain	No Direction Given	Total
Re-election of D. O'Neill as Director	Carried	15,969,062	60,953	78,000	372,223	16,480,238
Advisory/Non-binding Vote on Remuneration Report	Carried	14,165,763	1,623,074	168,611	522,790	16,480,238

Yours faithfully,  
**MACMIN SILVER LTD**

Garry M. Edwards  
**Company Secretary**