

28 November 2008

Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 22 October 2008 and considered at the Annual General Meeting of Shareholders were all passed unanimously on a show of hands

**DISCLOSURE OF PROXY RESULTS**

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Adoption of Remuneration Report	6,288,400	-	-	10,000
2. Election of Director – Mr Kevin Hart	6,288,400	-	-	10,000
3. Approval of prior placement	6,268,400	20,000	-	10,000
4. Approval to issue options to Mr Ian Murray	6,268,400	20,000	-	10,000

Yours faithfully

**ELECKRA MINES LIMITED**



**Kevin Hart**  
Company Secretary

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