

WEDGETAIL MINING LIMITED

ABN 85 003 257 556

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25 February 2008

Via Electronic Lodgement

The Manager
Company Announcements
Australian Stock Exchange Limited

Dear Sir/Madam,

GENERAL MEETING RESULTS

Motion

- 1 Change of name of the Company
- 2 Issue of Options to Barry Eldridge
- 3 Issue of Options to Andrew Law
- 4 Issue of Options to Michael Grigson

Outcome

- Passed on a show of hands
Passed on a show of hands
Passed on a show of hands
Passed on a show of hands

The 86 valid proxies received voted as follows: -

Resolution No.	For	Against	Abstain
1 Change of name of the Company	98,297,105	238,209	5,000
2 Issue of Options to Barry Eldridge	97,096,468	1,413,846	30,000
3 Issue of Options to Andrew Law	97,096,468	1,413,846	30,000
4 Issue of Options to Michael Grigson	97,096,468	1,413,846	30,000

*On behalf of the Board of
Wedgetail Mining Limited*

Andrew Law
Managing Director

ENQUIRIES: Andrew Law, Managing Director
Telephone: +61-8-94888800

Wedgetail Mining Limited is a focussed metals exploration company with a large tenement holding in the Pilbara region of Western Australia. The wholly owned tenements currently encompass a significant molybdenum project and a large gold resource.