



**CMI Limited** ABN 98 050 542 553  
Level 4 240 Margaret Street Brisbane Qld 4000 Australia  
Postal address: PO Box 15844 City East Brisbane Qld 4002 Australia  
Telephone: (07) 3004 8188 Facsimile: (07) 3004 8180  
Email: corporate@cmilimited.com.au Web: www.cmilimited.com.au

## Results of the General Meeting for Ordinary Shareholders

At the General Meeting of ordinary shareholders of CMI Limited held earlier today the three resolutions put to the General Meeting were passed. No items of business were amended or withdrawn.

### Resolution:

1. That pursuant to ASX Listing Rule 11.1, the shareholders approve that the majority of the engineering division of the Company be sold to CMI Industrial Pty Limited, on the terms set out in the Explanatory Memorandum.

Passed as an ordinary resolution by a show of hands

Disclosure of Proxy Votes:	<b>Resolution 1</b>
Total number of Proxy Votes Received	17,695,735
Proxy vote "In Favour"	16,714,569
Proxy vote "Against"	626,045
Proxy vote "Discretionary"	315,638
Proxy vote "Abstaining"	39,483

2. That pursuant to ASX Listing Rules 10.11 and 10.13, the shareholders approve the issue of 300,000 Options to Colin Ryan on the terms set out in the Explanatory Memorandum.

Disclosure of Proxy Votes:	<b>Resolution 2</b>
Total number of Proxy Votes Received	17,695,735
Proxy vote "In Favour"	14,021,820
Proxy vote "Against"	3,133,453
Proxy vote "Discretionary"	328,402
Proxy vote "Abstaining"	212,060

Passed as an ordinary resolution by a show of hands

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3. 'That pursuant to ASX Listing Rules 10.11 and 10.13, the shareholders approve the issue of 300,000 Options to Danny Herceg on the terms set out in the Explanatory Memorandum.

Disclosure of Proxy Votes:	<b>Resolution 3</b>
Total number of Proxy Votes Received	17,695,735
Proxy vote "In Favour"	14,041,820
Proxy vote "Against"	3,112,833
Proxy vote "Discretionary"	328,402
Proxy vote "Abstaining"	212,680

Passed as an ordinary resolution by a show of hands

**M D Laidlaw**  
**Secretary**  
31<sup>st</sup> March 2008

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