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Results of the Annual General Meeting 26 November 2008

At the AGM 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 No items of business were amended or withdrawn.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. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
14,101,793	4,136,386	648,654	1,758,633

Passed as a non-binding vote by a show of hands

2. Election of Director – Mr Richard Catelan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,863,140	6,190,846	42,835	1,548,645

Passed as an ordinary resolution by a poll

For	Against	Abstain
14,413,464	6,215,060	42,835

3. Re-Election of Director – Mr Danny Herceg

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
13,396,632	5,606,414	93,775	1,548,645

Passed as an ordinary resolution by a show of hands

S R Williams
Secretary

26 November 2008

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