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15 June 2009

Australian Stock Exchange Limited
Level 6, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

Class A shareholders' right to vote at general meetings

CMI Limited advises that it has become aware of an appeal made by Trojan Equity Limited against the Supreme Court judgement handed down on 15 May 2009 when the Court ruled that holders of Class A shares in CMI Limited were not able to vote their shares in reliance upon the Class A shares being in arrears of dividends.

On 15 May 2009, the Supreme Court, Brisbane gave judgement in favour of CMI Limited based on Court findings that the absence of dividend payments to Class A shareholders did not mean that dividends were in arrears. Hence, there were no grounds entitling holders of Class A shares to vote. At this stage, it is not possible to predict when the appeal might be heard.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Sharyn Williams'.

Sharyn Williams
Company Secretary