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20 November 2007

Company Announcements Office  
 Australian Stock Exchange Limited  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir

**Re: Annual General Meeting – Outcome of Resolutions**

At the Annual General Meeting of the Company's members held today, the resolutions put to members and the outcome of those resolutions were as follows:-

**1. RESOLUTION 1 (ORDINARY RESOLUTION)**

To consider and, if thought fit, pass with or without amendment the following resolution as an ordinary resolution:

*“That Mr. P. J. Byrne, who retires in accordance with article 18 of the Company's Constitution and being eligible offers himself for re-election, be re-elected a Director of the Company.”*

**Outcome of Resolution 1 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 73,245,926.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
73,245,926	---	---	19,552,217

**2. RESOLUTION 2 (ORDINARY RESOLUTION)**

To consider and, if thought fit, pass with or without amendment the following resolution as an ordinary resolution:

*“That Mr. P. A. Ziegler, who retires in accordance with article 18 of the Company's Constitution and being eligible offers himself for re-election, be re-elected a Director of the Company.”*

**Outcome of Resolution 2 – Passed on a show of hands**

The total number of proxy votes exercisable by all proxies validly appointed was 73,245,926.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
73,245,926	---	---	19,552,217

### 3. RESOLUTION 3 (ORDINARY RESOLUTION)

To consider and, if thought fit, pass with or without amendment the following resolution as an ordinary resolution:

*“That Mr. C. P. Dredge, who retires in accordance with article 18 of the Company’s Constitution and being eligible offers himself for re-election, be re-elected a Director of the Company.”*

**Outcome of Resolution 3** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 73,245,926.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
73,245,926	---	---	19,552,217

### 4. RESOLUTION 4 (ORDINARY RESOLUTION)

To consider and, if thought fit, approve without modification the following ordinary resolution:

*“That the remuneration report section of the Directors Report for the Company for the year ended 30 June 2007 be adopted.”*

**Outcome of Resolution 4** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 73,245,926.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
73,245,926	---	---	19,552,217

### 5. RESOLUTION 5 (ORDINARY RESOLUTION)

To consider and, if thought fit, approve without modification the following special resolution:

*“That approval is given to adopt the officers, executives, consultants and employees share plan.”*

**Outcome of Resolution 5** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 73,245,926.

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
73,199,633	46,293	---	19,552,217

Yours faithfully

**PACIFIC ENVIROMIN LIMITED**



Michael J Ilett  
Company Secretary