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25th November 2008

Company Announcements Office
Australian Securities Exchange

Dear Sirs

Annual General Meeting Results – New Age Exploration Limited

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution	Votes		
	For	Against	Abstain
1 Adoption of Remuneration Report	15,718,414	241,469	0
2 Re-Election of Director – Mr Gavin Rice	15,959,883	0	0

The results of the voting on each of the motions were as follows:

Resolutions 1 to 2 were carried by a show of hands as ordinary resolutions.

Adrien Wing
Company Secretary