



# Malachite Resources NL

ABN 86 075 613 268

## Outcome of Extraordinary General Meeting – 14 December 2007

The Company held an Extraordinary General Meeting today in accordance with the Notice of Meeting issued to all shareholders.

Resolution 1 to **approve a Placement of up to 20,000,000 fully paid ordinary shares** was **passed** by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 19,056,224 proxy votes in favour of the resolution;
- (ii) there were 217,867 proxy votes against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- (iv) there were 207,900 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Yours sincerely

**Andrew J Cooke**  
Company Secretary