



ACN 009 253 187

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**1 July 2008**

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA that at the Extraordinary General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Purchase of Meteore Metals Limited shares by Fission Energy Limited from Standard Nickel Pty Ltd

Resolution 2 – Issue of shares by Fission to G T Le Page & Associates Pty Ltd

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion ; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<b><i>Resolution</i></b>	For	Against	Abstain	Proxy Discretion	Total
<b>1</b>	40,223,519	1,385,795	-	100,675	41,709,989
<b>2</b>	39,323,129	2,286,185	-	100,675	41,709,989

Raymond F Buscall  
Company Secretary