



A.B.N. 71 002 802 646

19 November 2008

The Manager,
Company Announcements Office,
Australian Securities Exchange,
20 Bridge Street,
Sydney NSW 2000.

Dear Sir or Madam,

Result of 2008 Annual General Meeting

In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, Hydromet Corporation Limited (ASX: HMC) advises that all resolutions contained in the Notice of 2008 Annual General Meeting dated 13 October 2008, were duly carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolutions considered by shareholders at the Annual General Meeting held on 18 November 2008 were as follows:

Resolution	For	Against	Abstain	Proxy's discretion
2 – Remuneration report	11,057,847	4,311,517	305,900	1,936,887
3a – Re-election of Lakshman Jayaweera	15,178,118	646,012	22,500	1,792,521
3b – Re-election of Pipvide Tang	14,963,764	860,366	22,500	1,792,521
4 – Appointment of auditor	15,369,054	330,676	146,900	1,792,521

Yours truly,

A handwritten signature in black ink, appearing to read "Pipvide Tang", is positioned above the typed name.

Pipvide Tang
Company Secretary

Lot 3, Five Islands Road, Unanderra NSW 2526 Australia
PO Box 42, Unanderra NSW 2526 Australia
Telephone: +61 2 4271 1822 Facsimile: +61 2 4271 6151
Website: www.hydromet.com.au email: office@hydromet.com.au