



A.B.N. 71 002 802 646

23 November 2006

Companies Announcement Officer,
Australian Stock Exchange Limited,
Exchange Centre,
20 Bond Street,
Sydney NSW 2000.

Dear Sir or Madam,

Result of the 2006 AGM

In accordance with Listing Rule 3.13.2 and S.251AA of the Corporation Laws, Hydromet Corporation Limited (ASX: HMC) advises the results of the resolutions contained in the Notice of Meeting for the Annual General Meeting held on 23 November 2006.

Resolution 2 (a) – Election of Mr. Timothy Allen

“That Mr. Timothy Allen, a non-executive director retires by rotation at the close of the meeting in accordance with Clause 12.9(a) of the Company’s Constitution and, being eligible, offers himself for re-election as a director of the Company.”

The Chairman declared the resolution carried on a show of hands.

Resolution 3 – Remuneration Report

“That the Remuneration Report that forms part of the directors’ report for the Company for the financial year ended 30 June 2006 is adopted.”

The Chairman declared the resolution carried on a show of hands.

The proxy voting on the resolutions are:

Resolution	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
2(a)	74,509,566	1,253,600	1,859	82,250
3	74,033,199	1,451,967	173,859	188,250

Yours truly,



Pipvide Tang
Company Secretary