



28 September 2007

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RE: RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Advanced Magnesium Limited provides the following information with respect to the results of its Annual General Meeting held on 28 September 2007:

Resolutions

Item 2: Adoption of Remuneration Report

The resolution was approved by a simple majority - show of hands.

Item 3(a): Re-election of Stuart Fitton as Director

The resolution was approved by a show of hands and Mr Fitton was re-elected.

Item 3(b): Re-election of Greg Ralph as Director

The resolution was approved by a show of hands and Mr Ralph was re-elected.

Item 3(c): Re-election of Nick Andrews as Director

The resolution was approved by a show of hands and Mr Andrews was re-elected.

Item 3(d): Re-election of Michael Brown as Director

The resolution was approved by a show of hands and Mr Brown was re-elected.

Item 4(a): Issue Mr Fitton with 1,368,867 Ordinary Shares as compensation for remuneration

The resolution was approved by a show of hands.

Item 4(b): Issue 1,738,944 Ordinary Shares to the Non Executive directors in lieu of remuneration

The resolution was approved by a show of hands.

Item 4(c): Issue Group's personnel with Ordinary Shares in lieu of up to 50% of fixed remuneration

The resolution was approved by a show of hands.

Proxy Statistics

Valid proxies were received for all resolutions. Details of proxies that were entitled to cast a vote are as follows:

Resolution Item Number	For			Against			Discretionary		
	No of proxies	Votes	% of proxy votes	No of proxies	Votes	% of proxy votes	No of proxies	Votes	% of proxy votes
2	995	28,560,691	95.07	135	361,339	1.20	676	1,121,028	3.73
3(a)	1,105	28,202,698	95.80	87	754,505	2.56	200	483,300	1.64
3(b)	1,097	28,613,969	95.19	84	330,639	1.10	669	1,115,297	3.71
3(c)	1,096	28,786,317	95.77	82	156,711	0.52	670	1,115,681	3.71
3(d)	1,094	28,258,508	95.69	81	156,434	0.53	672	1,116,521	3.78
4(a)	889	27,902,466	94.95	240	997,513	3.39	206	487,932	1.66
4(b)	885	27,321,744	96.26	236	574,005	2.02	206	487,932	1.72
4(c)	945	28,050,031	93.10	193	875,972	2.91	712	1,201,978	3.99

Yours sincerely,



P.K. Nair
COMPANY SECRETARY