

BMDI TUTA LIMITED

ASX Announcement
28 November 2008

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held on 28 November 2008.

Election of Thomas J Mann

Thomas J Mann was re-elected as a Director of the Company

Appointment of Auditors

Gould Ralph Assurance, Chartered Accountants, were appointed as the Company's auditors.

Proxy Votes (Section 251AA(2) Corporations Act)

The total number of proxy votes exercisable by all proxies validly appointed in respect of each resolution were as set out below. No proxies were directed to vote at the proxy's discretion. No resolutions were decided on a poll.

AGENDA

Ordinary Resolutions

1. Election of Thomas Mann

In Favour	10,230,725	Against	0	Abstain	0
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2. Appointment of Auditor

In Favour	10,230,725	Against	0	Abstain	0
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By Order of the Board

Ian Mitchell
Company Secretary/Director