

ASX ANNOUNCEMENT  
(ASX: ANO)

23 FEBRUARY 2009

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Antaria Limited today hereby advises that all resolutions put at the Company's General Meeting of Shareholders held on 23 February 2009 were passed unanimously on a show of hands.

Details of the instructions given to validly appointed proxies in respect of each resolution were as follows:

Resolution	Total Proxies	For	Against	Abstain	Proxy Discretion	Excluded
1 Approval of an Issue of Shares	105,813,129	74,674,888	436,000	109,900	104,000	30,488,341
2 Issue of Shares to Director – Bruce Cameron	105,813,129	98,339,107	634,800	109,900	3,282,671	3,446,651
3 Issue of Shares to Director – Paul McCormick	105,813,129	92,421,059	5,634,918	109,900	3,282,671	4,364,581
4 Issue of Shares to Director – Robert Mangioni	105,813,129	94,175,851	5,634,918	109,900	3,282,671	2,609,789
5 Issue of Shares to Related Party – David Griffiths	105,813,129	96,785,640	5,634,918	109,900	100,000	3,182,671

### For Further Information:

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