

ASX Release

5 February 2009

Results of 2009 Extraordinary General Meeting – Zhongjin Transaction

In accordance with Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to resolutions passed by members of Perilya Limited at its 2009 Extraordinary General Meeting held on Thursday 5 February 2009. All resolutions were duly carried on a show of hands.

For Further Information:

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Perilya Limited
5 February 2009 Extraordinary General Meeting

Disclosure of Votes

	Resolution 1	Resolution 1 (a)	Resolution 2 (b)	Resolution 2 (c)
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	65,436,106	65,695,744	65,695,744	65,709,974
Total number of proxy votes in respect of which the appointments specified that:-				
The proxy is to vote for the resolution	60,985,464	59,664,589	59,289,458	59,322,921
The proxy is to vote against the resolution	3,359,132	3,376,564	3,742,602	3,745,336
The proxy is to abstain on the resolution	140,206	1,398,387	1,411,802	1,382,937
The proxy may vote at the proxy's discretion	951,304	1,256,204	1,251,882	1,258,780
Total votes cast on a poll for the resolution	-	-	-	-
Total votes cast on a poll against the resolution	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-

Resolutions:

- 1 Approval of the share placement and call option deed to Zhongjin Lingnan; and
- 2 Subject to Resolution 1 being passed; to elect Zhongjin representatives to the Board:
 - (i) Mr Shuijian Zhang;
 - (ii) Mr Minzhi Han; and
 - (iii) Mr Wen Wang