

21 November 2008

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

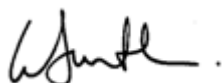
OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Bauxite Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 21 November 2008.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report	58,896,200	27,984	255,116	40,000
2. Election of Daniel Tenardi	58,941,034	38,150	240,116	0
3. Re-election of Neil Lithgow	58,977,684	1,500	240,116	0
4. Issue of Options to Daniel Tenardi	58,722,345	180,003	312,452	4,500

Yours sincerely



Graeme Smith
Director / Secretary

