

18 January 2008

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

## OUTCOME OF 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 General Meeting of the Company held on 18 January 2008.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. <b>Election of David McSweeney as Director</b>	56,097,650	Nil	Nil
2. <b>Approval of Grant of Options to David McSweeney</b>	56,059,500	38,150	Nil

**Graeme Smith**  
Company Secretary

