



MACQUARIE HARBOUR MINING LIMITED
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28 November 2008

ASX Code: MHM

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2008

The Company wished to advise that today at 12.00pm, the shareholders convened to consider the eight resolutions set out in the Notice of Annual General Meeting.

All resolutions were passed unanimously on a show of hands.

The proxy votes received are detailed below:

	Proxies	Votes for	Proxies	Votes against	Proxies	Votes abstain
Resolution 1	14	18,396,006			1	50,000
Resolution 2	14	16,394,006			1	2,000,000
Resolution 3	14	18,396,006			1	50,000
Resolution 4	11	17,819,000	3	275,000	1	350,000
Resolution 5	11	5,169,000	3	275,000	1	13,000,006
Resolution 6	11	16,169,006	3	275,000	1	2,000,000
Resolution 7	12	18,169,006	3	275,000		
Resolution 8	12	18,169,006	3	275,000		

Yours faithfully

Jade D'Andrilli
Company Secretary