



20 November 2008

Company Announcements Office
 Australian Stock Exchange Limited
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir

Re: Annual General Meeting - Outcome of Resolutions

At the Annual General Meeting of the Company's members held today, the resolutions put to members and the outcomes of those resolutions were as follows:-

1. RESOLUTION 1 (ORDINARY RESOLUTION)

To consider and, if thought fit, pass the following resolution;

"That Mr. B P Jones, who retires in accordance with article 18 of the Company's Constitution and being eligible offers himself for re-election, be re-elected a Director of the Company."

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 99,440,252.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
99,440,252	-	-	15,499,060

2. RESOLUTION 2 (ORDINARY RESOLUTION)

To consider and, if thought fit, pass the following resolution:

"That Mr. J W Laurie, who retires in accordance with article 18 of the Company's Constitution and being eligible offers himself for re-election, be re-elected a Director of the Company."

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 99,440,252.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
99,247,752	192,500	-	15,499,060

3. REMUNERATION REPORT

To consider and, if thought fit, approve the following ordinary resolution:

“That the remuneration report section of the Directors Report for the Company for the year ended 30 June 2008 be adopted.”

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 99,440,252.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
98,666,158	161,667	612,427	15,499,060

Yours faithfully

PACIFIC ENVIROMIN LIMITED



Kevin J Mischewski
Company Secretary