



(Formerly New World Alloys Limited)

ABN 36 060 774 227

129 Edward Street, Perth, 6000 Western Australia

P O Box 8475, Perth Business Centre, 6849, Western Australia

Telephone (618) 9322 2744 Facsimile (618) 9227 8178

Email : info@australafrica.com.au : Website www.australafrica.com.au

25 August 2008

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Austral Africa Resources Limited wish to advise that the resolution as per the notice of meeting was passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to ordinary resolution to approve the issue of 200 million shares to Sino Asia Mining for certain mining concessions in Democratic Republic of Congo were:
 - a) 44,172,453 proxy votes in total;
 - b) 44,125,113 votes in favour of the resolution;
 - c) nil votes against the resolution;
 - d) nil abstentions; and
 - e) 47,340 votes at the discretion of proxy holders.

Any votes cast by persons excluded from voting in accordance with the voting exclusion statement on the notice of meeting were disregarded.

Yours faithfully,
for **AUSTRAL AFRICA RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'L A Colless', written over a light blue horizontal line.

L A Colless
Chairman