



NEW WORLD ALLOYS LIMITED

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14th August 2007

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs,

RESULTS OF GENERAL MEETING

New World Alloys Limited wishes to advise that the Resolution "Partial Disposal of Major Assets to Subsidiary" put to today's General Meeting of Shareholders was passed on a show of hands.

A total of 86,161,722 proxy votes were received. 86,110,532 shares voted in favour of the Resolution, nil Against, nil Abstaining and 51,190 Discretionary.

Yours truly,

Ian Cornelius
Director