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30 November 2010

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RE: RESULTS OF 2010 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Advanced Magnesium Limited provides the following information with respect to the results of its Annual General Meeting held on 30 November 2010:

Resolutions

Item 2: Adoption of Remuneration Report

The resolution was approved by a simple majority - show of hands.

Item 3: Election of Director Mr Michael Brown

The resolution was approved by a show of hands.

Item 4: Amendment to Employee Share Option Plan

The resolution was approved by a show of hands.

Item 5: Ratification of Previous Share Issue

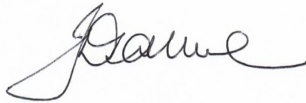
The resolution was approved by a show of hands.

Proxy Statistics

Valid proxies were received for all resolutions. Details of proxies that were entitled to cast a vote are as follows:

Resolution Item Number	For			Against			Discretionary		
	No of proxies	Votes	% of proxy votes	No of proxies	Votes	% of proxy votes	No of proxies	Votes	% of proxy votes
2	359	62,973,953	81.58%	131	10,808,604	14.00%	170	3,412,361	4.42%
3	449	71,566,969	81.08%	62	13,320,141	15.09%	171	3,378,084	3.83%
4	363	72,754,695	94.02%	137	1,392,101	1.80%	166	3,232,921	4.18%
5	405	59,856,846	93.91%	90	463,754	0.73%	172	3,417,861	5.36%

Yours sincerely,



J D Talbot
Company Secretary