



31 August 2009

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

Dear Sirs,

RE: RESULTS OF 2009 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 31 August 2009:

Resolutions

Item 2: Adoption of Remuneration Report

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

Item 3(a): Issue of shares as compensation to Executive Chairman

The resolution was approved by a show of hands.

Item 3(b): Grant of Option to Executive Chairman

The resolution was approved by a show of hands.

Item 3(c): Issue of shares as compensation to Non Executive Directors

The resolution was approved by a show of hands.

Item 4(a): Election of Mr Zhong jun Li as a Director

The resolution was approved by a show of hands.

Item 4(b): Re-election of Mr Nicholas Andrews as a Director

The resolution was approved by a show of hands.

Item 5: Investment in Henan Keweier Alloy Materials Co. Ltd

The resolution was approved by a show of hands.

Advanced Magnesium Limited

Suite 5 Level 4 350 George St Sydney NSW 2000, Australia

Phone: +61 2 9221 3274 **Fax:** +61 2 9233 7265

Email: corporate@am-technologies.com.au · **Web:** www.am-technologies.com.au · **ABN:** 51 010 441 666

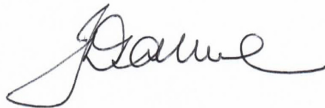
Proxy Statistics

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	623	29,606,013	86.29%	118	497,179	1.45%	293	4,205,066	12.26%
3(a)	477	28,985,084	83.72%	254	1,425,035	4.12%	291 94	4,208,991 2,789,750	12.16% 8.06%
3(b)	498	29,507,038	85.07%	233	966,076	2.79%	292 93	4,210,499 2,789,238	12.14% 8.04%
3(c)	472	18,757,644	54.08%	254	1,296,381	3.74%	295 94	14,627,667 2,789,750	42.18% 8.04%
4(a)	687	19,584,167	56.48%	66	453,049	1.31%	298	14,633,207	42.21%
4(b)	712	30,432,369	87.71%	49	49,310	0.14%	294	4,216,341	12.15%
5	728	20,065,841	57.79%	47	42,313	0.12%	290 89	14,613,971 2,788,154	42.09% 8.03%

Red figures = The total number of discretionary votes available to vote by chairman.

Yours sincerely,



J D Talbot
COMPANY SECRETARY