

24 November 2005

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

Dear Sirs,

RE: RESULTS OF 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 24 November 2005:

Resolutions

Item 2: Adoption of Remuneration Report

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

Item 3(a): Re-election of Ken Williams as Director

The resolution was approved by a show of hands and Mr KG Williams was re-elected.

Item 3(b): Re-election of Denis Byrne as Director


The resolution was approved by a show of hands and Mr DM Byrne was re-elected.

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	1,737	19,637,987	95.51	292	851,761	4.14	41	71,226	.31
3(a)	1,965	22,074,999	97.81	126	442,331	1.96	41	51,619	0.23
3(b)	1,958	22,065,002	97.77	130	451,298	2.00	41	51,619	0.23

Yours sincerely,



P.K. Nair
COMPANY SECRETARY