

**Octanex N.L.**

ABN 61 005 632 315

Level 21
500 Collins Street
Melbourne Victoria 3000 Australia

Tel: (+61 3) 9629 6100
Fax: (+61 3) 9629 6278
Email: admin@octanex.com.au

13 November 2008

National Stock Exchange of Australia
Company Announcement Office

**OUTCOME OF RESOLUTIONS PUT TO ANNUAL
GENERAL MEETING ON 13 NOVEMBER 2008**

All of the resolutions put to Shareholders were passed on a show of hands.

Resolution on Agenda Item 2: to adopt the Remuneration Report

The total number of proxy votes, in respect of which the appointments specified that:

(i)	the proxy is to vote for the resolution:	32,119,682
(ii)	the proxy is to vote against the resolution:	800
(iii)	the proxy is to abstain on the resolution:	0
(iv)	the proxy may vote at the proxy's discretion:	788,645

Resolution on Agenda Item 3: to re-elect Graeme Alan Menzies as a Director

The total number of proxy votes, in respect of which the appointments specified that:

(i)	the proxy is to vote for the resolution:	32,119,682
(ii)	the proxy is to vote against the resolution:	800
(iii)	the proxy is to abstain on the resolution:	0
(iv)	the proxy may vote at the proxy's discretion:	788,645

The Chairman's address to the meeting will be released separately.

By order of the Board

A handwritten signature in blue ink, appearing to read "J.G. Tuohy", is written over a light blue circular stamp.

J.G. Tuohy
Company Secretary