



ALBIDON LIMITED
(Subject to Deed of Company Arrangement)

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2 November 2009

ALBIDON LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)
ARBN 107 288 755
("ALBIDON")

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001, we advise that the resolutions and proxies received in respect of each resolution are set out below:

1. Issue of Shares to Jinchuan Group Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
80,458,012	284,805	54,400	40,000

The motion was declared carried on the proxies received.

2. Issue of Convertible Notes to Jinchuan Group Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
79,659,687	883,130	54,400	40,000

The motion was declared carried on the proxies received.

3. Approval of issue of Shares and Convertible Notes without need for mandatory takeover offer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
80,247,262	287,805	54,400	40,000

The motion was declared carried on the proxies received.

4. Provision of security

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
79,958,262	289,805	316,400	40,000

The motion was declared carried on the proxies received.

5. Issue of warrants to Senior Lenders

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
118,569,775	587,980	152,200	40,000

The motion was declared carried on the proxies received.

Accordingly, all resolutions in support of the Jinchuan Group recapitalisation plan were passed. Settlement of the transaction under the Deed of Company Arrangement is scheduled for Tuesday, 3 November 2009.

For urgent enquiries, please contact:

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