

5 November 2007

The Manager
Companies Announcement Office
Australian Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Bauxite Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 2 November 2007.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Undirected	Abstain
1. Re-Election of Luke F Atkins as Director	55,870,000	-	325,000	-

Graeme Smith
Company Secretary

