



Compass Resources NL
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23 May 2008

Company Announcement Annual General Meeting 22 May 2008

We advise that all Resolutions in our Notice of Meeting of 22 May 2008 were put to the Annual General Meeting and passed by shareholders. In accordance with Section 251A of the Corporation Act, we confirm that all Resolutions were passed on a show of hands.

A total of 660 valid proxy forms were received, and in respect to each resolution the total number of proxy votes specified:

Resolution No	For	Against	Abstain	Proxy's Discretion
1	37,291,739	213,596	103,736	4,022,509
2	21,918,533	15,548,998	133,907	4,030,142
3	37,489,721	52,120	55,230	4,034,509
4	37,490,421	50,420	55,230	4,035,509
5	37,229,961	287,622	84,988	4,029,009
6	37,207,811	345,956	47,054	4,030,759
7	36,994,791	304,344	299,086	4,033,359
8	28,482,492	8,964,140	158,539	4,026,409
9	21,823,060	15,657,337	124,774	4,026,409

**For further information contact:
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