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22 November 2007

The Australian Stock Exchange
ASX Company Announcements Office
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Dear Sir

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders as per the Notice of Meeting and Explanatory Statement announced to the ASX on 11 October 2007 were approved at the Annual General Meeting of the Company held today.

The proxy votes exercisable on these resolutions were as follows:

Item 1 - Adoption of the Remuneration Report

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	4,255,000	0	7,462,500	10,000

Item 2 - Appointment of Auditor

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	4,265,000	0	7,462,500	0

Item 3 - Re-election of Mr Seng Fai Chan as a Director

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	4,255,000	10,000	7,462,500	0

Item 4 - Re-election of Mr Brett Teale as a Director

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	3,785,000	10,000	7,462,500	470,000

Item 5 - Re-election of Mr Roger Taylor as a Director

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	4,255,000	10,000	7,462,500	0

Item 6 - Re-election of Mr William Shire as a Director

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	4,255,000	10,000	7,462,500	0

Item 7 - Director's Remuneration

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	2,962,500	1,262,500	7,462,500	40,000

Item 8 – Issue of Director Option

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	3,735,000	50,000	7,462,500	480,000

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 11,727,500 which represented 24.04% of the capital.



Bruno Firrolo
Company Secretary