



ASX RELEASE

2 February 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir / Madam,

General Meeting

Following the General Meeting of Extract Resources Limited held today at 10:00am, we advise that the outcome of the resolution to remove Mr Buchan as a director of the Company was passed at the meeting by a poll.

Details of voting on the resolution was as follows:-

For the resolution -	99,041,046 shares representing 197 shareholders
Against the resolution -	87,203,759 shares representing 598 shareholders
Abstaining from voting -	542 shares representing 1 shareholders

Yours sincerely

A handwritten signature in blue ink, appearing to read "Rance Dorrington".

Rance Dorrington
COMPANY SECRETARY