



20 August 2007

The Manager  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
Sydney, NSW 2000

Dear Sir

**CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

Aditya Birla Minerals Limited advises that both of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Holder Discretion</b>	<b>Total</b>
Resolution 1	Remuneration Report	221,976,414	74,855	143,751	364,811	222,559,831
Resolution 2	Re-election of Mr Debu Bhattacharya	221,449,543	730,014	15,981	364,293	222,559,831

No other resolutions were put to the meeting.

Yours faithfully

**Peter Torre**  
**Company Secretary**

---

**Aditya Birla Minerals Limited**

ABN: 37 103 515 037

Level 3, Septimus Roe Square, 256 Adelaide Terrace, Perth WA 6000  
P O Box Y3074, 26 St Georges Terrace, Perth WA 6832 AUSTRALIA  
Telephone: +61 8 9366-8800 Fax: +61 8 9366-8805