



29 August 2008

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 all 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:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1	Remuneration Report	220,260,166	282,474	309,188	286,582
Resolution 2	Re-election of Mr Mysore Prasanna	219,182,566	1,924,898	183,864	293,082
Resolution 3	Re-election of Dr Suresh Bhargava	220,885,654	216,376	184,298	298,082
Resolution 4	Re-election of Mr Maurice Anghie	220,892,654	215,376	184,298	292,082
Resolution 5	Re-election of Mr Narayan Krishnan	220,890,654	216,376	184,298	293,082
Resolution 6	Re-election of Mr Sunil Kulwal	220,963,654	143,376	184,298	293,082

No other resolutions were put to the meeting.

Yours faithfully

Peter Torre
Company Secretary

Aditya Birla Minerals Limited

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