



14 View Street
North Perth, Western Australia, 6006
PO Box 317
North Perth, Western Australia 6906
Telephone + 61 (08) 9328 8400
Facsimile + 61 (08) 9328 8733
Email admin@grandbridge.com.au
Internet www.grandbridge.com.au

ACN 089 311 026

1 December 2008

Companies Announcement Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir,

ANNOUNCEMENT TO ASX

GRANDBRIDGE LIMITED RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2008

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the Annual General Meeting of the Company held on Friday 28 November 2008, the following resolutions as set out in the Notice of Meeting were approved by Shareholders, namely:

ORDINARY BUSINESS

FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2008 together with the declaration of the directors, the directors' report, the remuneration report and the auditors report.

1) RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non bonding resolution**:

"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2008."

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
7,421,639	174,000	370,500	7,966,139	2000	7,968,139

The resolution was passed unanimously on a show of hands.

2) RESOLUTION 2 – APPOINTMENT OF PKF CHARTERED ACCOUNTANTS AND BUSINESS ADVISORS AS AUDITORS

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of section 327B of the Corporations Act and for all other purposes, PKF Chartered Accountants and Business Advisers, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditor, be appointed as auditors of the Company.”

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
7,597,639	NIL	370,500	7,968,139	NIL	7,968,139

The resolution was passed unanimously on a show of hands.

3) RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR LIM CHIN TONG

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purpose of clause 11.3 of the Constitution and for all other purposes, Mr Lim Chin Tong, a Director who retires by rotation, and being eligible, is re-elected as a Director.”

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
7,595,639	2000	370,500	7,968,139	NIL	7,968,139

The resolution was passed unanimously on a show of hands.

4) RESOLUTION 4 – ISSUE OF DIRECTOR OPTIONS – MR KEVIN HOLLINGSWORTH (OR HIS NOMINEE)

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 250,000 Director Options to Mr Kevin Hollingsworth (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Voting Exclusion: The Company will disregard any votes cast on this Resolution by Mr Kevin Hollingsworth (or his nominee) or any of his associates.

However the entity need not disregard a vote if:

- a) it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form to vote as the proxy decides.

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
5,126,360	2,470,779	370,400	7,967,639	500	7,968,139

The resolution was passed unanimously on a show of hands.

5) RESOLUTION 5 – ISSUE OF DIRECTOR OPTIONS – MR LIM CHIN TONG (OR HIS NOMINEE)

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 250,000 Director Options to Mr Lim Chin Tong (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Voting Exclusion: The Company will disregard any votes cast on this Resolution by Mr Lim Chin Tong (or his nominee) or any of his associates.

However the entity need not disregard a vote if:

- a) it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form to vote as the proxy decides.

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
5,126,360	2,470,779	370,400	7,967,639	500	7,968,139

The resolution was passed unanimously on a show of hands.

6) RESOLUTION 6 – ISSUE OF DIRECTOR OPTIONS – MR DAVID BREEZE (OR HIS NOMINEE)

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 250,000 Director Options to Mr David Breeze (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Voting Exclusion: The Company will disregard any votes cast on this Resolution by Mr David Breeze (or his nominee) or any of his associates.

However the entity need not disregard a vote if:

- a) it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form to vote as the proxy decides.

FOR	AGAINST	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instructions/Open-Unusable/Excluded	TOTAL PROXIES
2,521,991	2,468,779	370,500	5,361,270	2,606,869	7,968,139

The resolution was passed unanimously on a show of hands.

Yours Sincerely



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Executive Director