

To: The Manager
Announcements
Company Announcements Office
Australian Stock Exchange Limited



Public Announcement 2009 – 24AWC

Alumina Limited Annual General Meeting 2008

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following statistics are provided in respect to each item of business considered by members at the Company's Annual General Meeting held on 7 May 2009.

The results of voting on each motion is as follows:

2 Adoption of the Remuneration Report (Non-binding vote)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
721,130,786	14,238,063	1,781,486	31,152,401

The motion was carried on a show of hands as an ordinary resolution.

3a Re-election of Mr Donald M Morley as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
691,663,860	16,178,907	28,997,433	31,462,535

The motion was carried on a show of hands as an ordinary resolution.

3b Election of Mr John Bevan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
730,234,102	5,121,206	1,409,813	31,529,255

The motion was carried on a show of hands as an ordinary resolution.

4 Grant of Performance Rights to Chief Executive Officer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
705,681,735	30,238,548	1,409,750	30,967,850

The motion was carried on a show of hands as an ordinary resolution.

5 Adopt New Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
729,108,954	5,151,607	2,391,973	31,648,966

The motion was carried on a show of hands as an ordinary resolution.



Stephen Foster
Company Secretary

7 May 2009