

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



Public Announcement 2006 – 11AWC

Alumina Limited Annual General Meeting 2006

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 27 April 2006.

The results of voting on each motion is as follows:

ORDINARY BUSINESS

▶ **To adopt the Remuneration Report**

The motion was carried on a show of hands.

▶ **To re-elect Donald M Morley as a director**

The motion was carried on a show of hands.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To adopt the Remuneration Report (non-binding vote).

Votes where the proxy directed to vote 'for' the motion	653,706,345
Votes where the proxy was directed to vote 'against' the motion	6,389,311
Votes where the proxy may exercise a discretion how to vote	59,793,917
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,740,284

To re-elect Donald M Morley as a director.

Votes where the proxy directed to vote 'for' the motion	652,187,971
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Votes where the proxy was directed to vote 'against' the motion	6,157,280
Votes where the proxy may exercise a discretion how to vote	59,862,263
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	4,422,595



Stephen Foster
Company Secretary

27 April 2006

Alumina Limited

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