

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



Public Announcement 2005 – 10AWC

Alumina Limited Annual General Meeting 2005

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 2005.

The results of voting on each motion is as follows:

▶ **To re-elect Ronald J McNeilly as a director**

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

▶ **To re-elect Mark R Rayner as a director**

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

▶ **To approve the renewal of proportional takeover approval rule in Constitution**

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

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

To re-elect Ronald J McNeilly as a director.

Votes where the proxy directed to vote 'for' the motion	581,750,141
Votes where the proxy was directed to vote 'against' the motion	3,410,733
Votes where the proxy may exercise a discretion how to vote	13,210,368

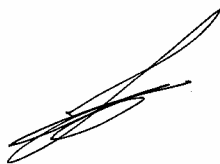
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 221,144

To re-elect Mark R Rayner as a director.

Votes where the proxy directed to vote 'for' the motion	566,836,922
Votes where the proxy was directed to vote 'against' the motion	18,452,336
Votes where the proxy may exercise a discretion how to vote	13,092,187
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	211,941

To approve the renewal of proportional takeover approval rule in Constitution

Votes where the proxy directed to vote 'for' the motion	559,453,512
Votes where the proxy was directed to vote 'against' the motion	21,243,207
Votes where the proxy may exercise a discretion how to vote	16,254,155
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,641,512



**Stephen Foster
Company Secretary**

27 April 2005

Alumina Limited

ABN 85 004 820 419

GPO Box 5411
Melbourne Vic 3001
Australia

Level 12 IBM Centre
60 City Road
Southbank Vic 3006
Australia

Tel +61 (0)3 8699 2600
Fax +61 (0)3 8699 2699
Email
info@aluminalimited.com