

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



Public Announcement 2008 – 17AWC

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 1 May 2008.

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
690,324,782	16,818,395	2,803,019	19,299,329

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

3a Re-election of Mr Ronald J McNeilly 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
705,750,609	2,591,375	1,598,067	19,306,313

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

3b Election of Mr G John Pizzey 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
624,247,013	83,990,499	1,688,069	19,317,836

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

3c Election of Mr Stephen D Mayne 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
44,505,442	664,227,558	2,517,045	19,316,350

The motion was initially carried on a show of hands however was subsequently not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
44,636,049	683,934,732	2,517,045

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
667,505,361	39,948,542	2,492,176	19,241,986

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

5 Re-insertion of Proportional Takeover Approval Rule in Constitution

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

In Favour	Against	Abstention	Proxy's discretion
686,830,827	20,453,703	2,515,396	19,441,038

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



Stephen Foster
Company Secretary

1 May 2008