



23 November 2007

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The Manager  
Announcements  
Company Announcement office  
Australian Stock Exchange Ltd

Dear Sir/Madam


### **VOTING RESULTS OF ANNUAL GENERAL MEETING**

At the 2007 Annual General Meeting of Shareholders held today the following resolutions were passed unanimously on a show of hands:

Resolution 1	Approval of Directors' Remuneration Report.
Resolution 2	Re-election off Mr Bruce Kay as a director.
Resolution 3	Re-election of Dr Robert Valliant as a director.
Resolution 4	Election of Mr Alan Snowden as a director.
Resolution 5	Increase in annual aggregate directors' remuneration payable.
Resolution 6	Ratification of share issue to various shareholders.
Resolution 7	Ratification of issue of options to Mr Richard Procter.
Resolution 8	Approval of Employee Share Option Plan (2007).
Resolution 9	Approval to grant 200,000 options to Mr John Shaw.
Resolution 10	Approval to grant 200,000 options to Dr Robert Valliant.
Resolution 11	Approval to grant 200,000 options to Mr Bruce Kay.
Resolution 12	Approval to grant 200,000 options to Mr William Killinger.
Resolution 13	Approval to grant 200,000 options to Mr Alan Snowden.

Details of the proxies are attached.

Yours faithfully  
tri origin minerals ltd



JOHN FALCONER  
Company Secretary

# Proxy Voting Summary

Tri Origin Minerals Ltd  
Annual General Meeting  
Friday, 23 November 2007

Security Classes  
Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders	%	Holders	%	Holders	%	Holders	%	Holders	%	Holders	%	
1. Approval of Directors' Remuneration Report	14	66.67	2	9.52	5	23.81	21	51,212,268	3	2,333,332	2	305,000	75,758
2. Re-election of Mr Bruce Kay	21	80.77	0	0.00	5	19.23	26	53,850,600	0	0	0	0	75,758
3. Re-election of Dr Robert Valliant	21	80.77	0	0.00	5	19.23	26	53,850,600	0	0	0	0	75,758
4. Election of Mr Alan Snowden	21	80.77	0	0.00	5	19.23	26	53,850,600	0	0	0	0	75,758
5. Increase overall Directors' Remuneration	13	65.00	3	15.00	4	20.00	20	51,207,268	3	2,333,332	3	310,000	75,758
6. Ratification of share issue to various shareholders	19	73.08	2	7.69	5	19.23	26	53,850,600	0	0	0	0	75,758
7. Ratification of issue of options to Mr Richard Procter	19	73.08	2	7.69	5	19.23	26	53,850,600	0	0	0	0	75,758
8. Approval of Employee Share Option Plan (2007)	18	78.26	0	0.00	5	21.74	23	51,517,268	3	2,333,332	0	0	75,758
9. Approval to grant options to Mr John Shaw	16	66.67	3	12.50	5	20.83	24	53,471,434	1	104,166	1	275,000	75,758
10. Approval to grant options to Dr Robert Valliant	17	68.00	3	12.00	5	20.00	25	52,200,600	1	1,650,000	0	0	75,758
11. Approval to grant options to Mr Bruce Kay	17	68.00	3	12.00	5	20.00	25	53,271,434	1	579,166	0	0	75,758

\* The total number of open votes available to vote by chairman.

# Proxy Voting Summary

Tri Origin Minerals Ltd  
Annual General Meeting  
Friday, 23 November 2007

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction					
	Holders	%	Holders	%	Holders	%	Holders	%	Holders	%	Holders	%	Holders	%				
12. Approval to grant options to Mr William Killinger	18	69.23	53,722,942	99.76	3	11.54	9,658	0.02	5	19.23	118,000	0.22	26	53,850,600	0	0	0	75,758
13. Approval to grant options to Mr Alan Snowden	18	69.23	53,722,942	99.76	3	11.54	9,658	0.02	5	19.23	118,000	0.22	26	53,850,600	0	0	0	75,758

\* The total number of open votes available to vote by chairman.