

SEDGMAN Limited

A.B.N. 86 088 471 667



*Please quote our ref no
On all correspondence*
Our Ref: Michael Rochester
File Ref: 1003

20 November 2007

The Manager
Company Announcements Office
ASX Limited

Dear Sir/Madam

SEDGMAN LIMITED – RESULTS OF 2007 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, notice is given that the shareholders of Sedgman Limited approved the following resolutions at the Annual General Meeting held today, 20 November 2007.

Resolution 1 – Directors' Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For:	114,166,198
Against:	1,246,956
Open – Usable:	17,750,146
Abstain:	47,027
No instruction:	4,572,405

Resolution 2 – Election of Mr Roger Short

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For:	115,404,129
Against:	45,625
Open – Usable:	17,750,146
Abstain:	12,427
No instruction:	4,572,405



Resolution 3 – Election of Mr Robert McDonald

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For:	115,403,129
Against:	36,625
Open – Usable:	17,760,146
Abstain:	12,427
No instruction:	4,572,405

Yours faithfully
SEDGMAN LIMITED

A handwritten signature in blue ink, appearing to read 'Michael Rochester', with a long horizontal flourish extending to the right.

Michael Rochester
Company Secretary