

8th August 2007

Manager Companies
 Company Announcements Office
 Australian Stock Exchange Limited
 Level 4, Stock Exchange Centre
 20 Bridge Street
 Sydney NSW 2000

RESULTS OF EXTRAORDINARY GENERAL MEETING - AIM RESOURCES LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the following proxy summary.

Resolution	Result	Total Valid Proxies	Proxies For	Proxies Against	Proxies Abstaining	Proxies Open
Resolution 1 – Ratification of Previous Issue of Shares and Options	Carried on a Show of Hands	228,055,122	141,710,574	84,863,348	80,000	1,401,200
Resolution 2 –Approval for Issue of Shares	Carried on a Show of Hands	228,055,122	141,074,574	85,569,348	10,000	1,401,200
Resolution 3 –Grant of Performance Rights to Victor Bradley and William Cash	Carried on a Show of Hands	217,705,122	121,681,887	88,103,890	5,684,145	2,235,200

Yours faithfully,



Mr Marc Flory
 Managing Director