



ZAMIA GOLD

MINES LIMITED

27 June 2008

Centralised Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

ZGM 2008/0023: Results of Extraordinary General Meeting

At the Extraordinary General Meeting of the Company held today all resolutions were passed unanimously by a show of hands.

Proxies were received as follows:

Resolutions	For (votes)	Against (votes)	Abstain (votes)	Total (votes)
1.Ratify Previous Issue of 5,500,000 Shares	28,955,028	90,000	481,558	29,526,586
2.Approve Issue of Options to Colin Seaborn	28,319,624	758,750	448,212	29,526,586
3.Approve Issue of Options to Kenneth Maiden	26,038,866	3,412,877	74,843	29,526,586
4. Issue of Options to Ronald Norman Lees	23,241,364	5,797,879	487,343	29,526,586
5. Issue of Options to Colin Seaborn	28,293,624	784,750	448,212	29,526,586
6 Issue of Options to Kenneth Maiden	26,012,866	3,438,877	74,843	29,526,586
7 Issue of Options to Stephen Blackman	23,593,262	3,396,319	2,537,005	29,526,586
8. Issue of Options to Andrew Skinner	28,556,975	894,768	74,843	29,526,586
9.Issue of Options to Geoffrey Broomhead	25,782,549	3,315,819	428,218	29,526,586

Geoffrey Broomhead
Company Secretary