



ZAMIA GOLD

MINES LIMITED

18 December, 2008

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

Dear Sirs,

Results of Extraordinary General Meeting

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

Proxies were received as follows:

Resolutions	For (votes)	Against (votes)	Open (votes)	Total (votes)	Abstain (votes)
1.Ratify previous issue of 4,570,000 shares and 4,570,000 options	14,082,643	1,820,000	426,307	16,328,950	62,500
2.Approval of variation to contracts and issue of shares in lieu of cash	21,559,143	1,966,000	426,307	23,951,450	102,500
3.Approve issue of options to Mr Stephen Blackman (Non-executive director)	23,049,720	2,035,261	2,855,774	27,940,755	88,000
4.Issue of options to Mr Andrew Skinner(Non-executive director)	25,557,882	2,019,261	426,307	28,003,450	88,000
5.Issue of options to Dr Kenneth Maiden(Non-executive director)	25,302,729	2,051,819	426,307	27,780,855	88,000
6.Issue of options to Mr Chen Qiang (Non-executive director)	25,544,143	2,058,500	426,307	28,028,950	62,500
7.Issue of options to Mr Geoffrey Broomhead(Company Secretary)	25,272,983	2,002,500	426,307	27,701,790	88,000

Geoffrey Broomhead
Company Secretary