



A.B.N. 71 002 802 646

19 October 2010

The Manager,
Company Announcements Office,
Australian Securities Exchange,
20 Bridge Street,
Sydney NSW 2000.

Dear Sir/Madam,

Result of 2010 Annual General Meeting

In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, Hydromet Corporation Limited (ASX: HMC) advises that all resolutions contained in the Notice of 2010 Annual General Meeting dated 17 September 2010, were duly carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolutions considered by shareholders at the Annual General Meeting held on 18 October 2010 were as follows:

Resolution	For	Against	Abstain	Proxy's discretion
2 – Remuneration report	88,528,546	6,065,448	1,508,725	1,712,741
3a – Re-election of Dr. Lakshman Jayaweera	93,350,003	1,472,716	1,280,000	1,712,741
3b – Re-election of Mr. Pipvide Tang	94,484,324	1,488,395	130,000	1,712,741
4 – Ratification of share placement	72,442,339	5,562,502	1,397,659	1,712,741

Yours truly,

A handwritten signature in black ink, appearing to read 'Pipvide Tang', is written over a faint horizontal line.

Pipvide Tang
Company Secretary