

30 July 2008

The Manager  
Companies Announcement Office  
Australian Stock Exchange Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

### OUTCOME OF GENERAL MEETING

The Directors are pleased to advise that all resolutions detailed in the Notice of Meeting of Montezuma Mining Company Ltd, issued to shareholders were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 30 July 2008.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Ratification of Issue and Allotment of Shares and Options	15,729,975	-	-	-
2. Issue and Allotment of Shares and Options	15,729,975	-	-	-
3. Share Placement Facility	15,729,975	-	-	-



**John Ribbons**  
Company Secretary