



19 September 2008

Company Announcements Office
Australian Stock Exchange Limited
Exchange Plaza
Sherwood Court
PERTH WA 6000

Dear Sir / Madam

2008 Annual General Meeting

Please be advised that the Company's annual general meeting will be held at 2pm on Wednesday 26 November 2008, at the Celtic Club, 48 Ord Street, West Perth.

An election of directors will be held at that meeting.

Yours faithfully
WINDIMURRA VANADIUM LIMITED

MATTHEW LILLY
Company Secretary