

7 February 2007

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

**James Hardie Industries N.V.**  
ARBN 097 829 895  
Incorporated in The Netherlands  
The liability of members is limited

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Dear Sir

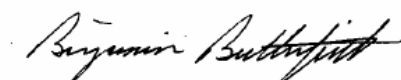
### Resolutions put to Extraordinary General Meeting

Pursuant to Listing Rule 3.13.3, we advise that all resolutions set out in the Notice of Extraordinary Meetings dated 18 December 2006 were carried at the Extraordinary General Meeting of the Company held today in Amsterdam, The Netherlands.

Details of votes cast are set out below:

<b>Resolution</b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>
1 - Approval of matters related to the FFA	276,080,407	119,531	856,148
2(a) - Re-election of Brian Anderson	273,302,298	73,801	1,137,071
2 (b) - Re-election of Don DeFosset	273,253,142	85,610	1,135,763
2 (c) - Election of Michael Hammes	273,218,110	90,451	1,191,568
2 (d) - Election of Rudy van der Meer	268,603,707	3,005,570	1,326,478

Yours faithfully



Benjamin P Butterfield  
**Company Secretary**