

25 May 2009

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

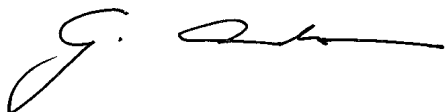
The general meeting of the shareholders of Aurium Resources Limited ("the Company") held on 26 March 2009 passed by a poll the resolution to approve the issue of 35,000,000 shares to Greater Pacific Gold Ltd by 76,253,937 votes (being 55.18%) in favour of the resolution and 61,930,368 votes (being 44.82%) against the resolution with 70,000 votes abstaining.

The issue of the shares is for the purpose of varying the Peak Hill joint venture between the Company and Greater Pacific Gold Ltd, the details of which were previously announced on 20 February 2009.

On the day of the meeting on 26 March 2009, Grand Enterprises Pty Ltd and Meroliza Pty Ltd applied to the Federal Court of Australia to restrain the Company from issuing the shares to Greater Pacific Gold Ltd for which the approval of the Company's shareholders was sought at that meeting.

On 19 May 2009 the Federal Court dismissed the application by Grand Enterprises Pty Ltd and Meroliza Pty Ltd but those companies lodged an appeal to the Full Federal Court against that decision with the Company undertaking not to issue the shares until the result of the appeal is delivered.

The Company will make timely announcements to keep the market informed of the progress of the appeal and other related issues.



GRAHAM D. ANDERSON
Company Secretary

THIS IS A JOINT ANNOUNCEMENT WITH GREATER PACIFIC GOLD LTD (ASX Code: GPN)

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