

16 September 2009

Company Announcements Office
ASX Limited

GENERAL MEETING RESULTS

RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by the members of Aurium Resources Ltd at its General Meeting held on 16 September 2009.

Resolution 1: Ratification of Placement – 5 August 2009

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
70,944,100	4,253,980	14,759,963	-

Resolution 2: Proposed Capital Raising – Shares & Options

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
84,694,813	5,263,230	-	-

Resolution 3: Proposed Capital Raising – Shares & Options to Directors

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
84,168,043	30,000	5,760,000	-

Resolution 4: Proposed Capital Raising – Partly Paid Shares

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
84,694,813	5,263,230	-	-

Resolution 5: Issue of Incentive Options to Edward Saunders

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
88,938,793	1,019,250	-	-

Resolution 6: Issue of Incentive Options to Terence Quinn

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
83,178,793	1,019,250	5,760,000	-

Resolution 7: Issue of Incentive Options to Stephen Hooper

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
88,938,793	1,019,250	-	-

Resolution 8: Issue of Incentive Options to Brenton Lewis

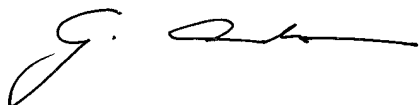
The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
88,938,793	1,019,250	-	-

Resolution 9: Issue of Incentive Options to Graham Anderson

The total number of proxy votes exercisable by proxies validly appointed was 89,958,043.
The resolution was decided by a show of hands.
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
88,938,793	1,019,250	-	-



GRAHAM ANDERSON
Company Secretary

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