

4 November 2010

Company Announcements Office  
ASX Limited

### **ANNUAL GENERAL MEETING 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 Limited at its Annual General Meeting held on 4 November 2010.

#### ***Resolution 1: Adoption of Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 128,141,334.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
116,759,613	9,251,721	NIL	2,130,000

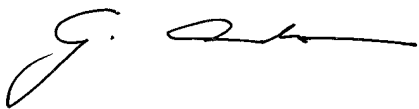
#### ***Resolution 2: Election of Mr Edward Saunders as Director***

The total number of proxy votes exercisable by proxies validly appointed was 128,141,334.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
116,399,613	11,741,721	NIL	NIL



**GRAHAM ANDERSON**  
Company Secretary