

25 November 2008

Company Announcements Office
ASX Limited

ANNUAL 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 Annual General Meeting held on 25 November 2008.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
131,055,663	92,500	330,000	3,626,486

Resolution 2: Re-Election of Peter Remta as Director

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
73,704,342	57,721,321	-	3,678,986

The resolution was passed through a poll with a total number of votes cast of 135,197,149 as follows:

FOR	AGAINST	ABSTAIN
74,172,495	61,024,654	-

Resolution 3: Re-Election of Edward Saunders as Director

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
74,329,342	57,096,321	-	3,678,986

The resolution was passed through a poll with a total number of votes cast of 135,197,149 as follows:

FOR	AGAINST	ABSTAIN
74,697,495	60,109,654	390,000

Resolution 4: Re-Election of Terence Quinn as Director

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
73,704,342	57,721,321	-	3,678,986

The resolution was passed through a poll with a total number of votes cast of 135,197,149 as follows:

FOR	AGAINST	ABSTAIN
74,172,495	61,024,654	-

Resolution 5: Re-Election of Peter Benson as Director

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
73,474,342	57,931,321	20,000	3,678,986

The resolution was passed through a poll with a total number of votes cast of 135,197,149 as follows:

FOR	AGAINST	ABSTAIN
73,942,495	61,234,654	20,000

Resolution 6: Re-Election of Thomas Percy Q.C. as Director

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
73,724,342	57,701,321	-	3,678,986

The resolution was passed through a poll with a total number of votes cast of 135,197,149 as follows:

FOR	AGAINST	ABSTAIN
74,192,495	61,004,654	-

Resolution 7: Re-Election of Shane Brennan as Director

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
57,491,321	73,934,342	-	3,678,986

The resolution was not passed through a poll with a total number of votes cast of 135,197,149 as follows:

FOR	AGAINST	ABSTAIN
60,794,654	74,111,842	290,653

Resolution 8: Election of Paul Taylor as Director

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
57,501,321	73,924,342	-	3,678,986

The resolution was not passed through a poll with a total number of votes cast of 135,197,149 as follows:

FOR	AGAINST	ABSTAIN
60,804,654	74,101,842	290,653

Resolution 9: Election of David Sanders as Director

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
57,481,321	73,944,342	-	3,678,986

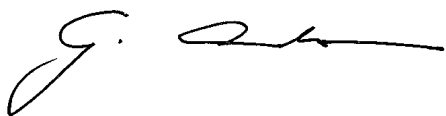
The resolution was not passed through a poll with a total number of votes cast of 135,197,149 as follows:

FOR	AGAINST	ABSTAIN
60,784,654	74,121,842	290,653

Resolution 10: Approval of Directors' Fees

The total number of proxy votes exercisable by proxies validly appointed was 135,104,649. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
124,240,987	609,592	6,513,334	3,740,736



GRAHAM ANDERSON
Company Secretary