



25th November 2010

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Ausmon Resources Limited advises that all 12 resolutions considered at the Annual General Meeting of shareholders of Ausmon Resources Limited held earlier today were declared carried on a show of hands. The results of voting including the proxy votes exercisable by all validly appointed proxies for each resolution were as follows:

Resolution	Results on Show of Hands	Valid Proxy Votes			
		For	Against	Abstain	Open
1. Adopt Remuneration Report	Carried	34,691,503	-	-	4,543,250
2. Election of Mr King M Fan as Director	Carried	34,691,503	-	-	4,543,250
3. Issue of ordinary shares to Mr King M Fan	Carried	8,516,502	-	26,175,001	4,543,250
4. Issue of ordinary shares to Dr David W King	Carried	34,411,502	-	280,001	4,543,250
5. Issue of ordinary shares to Mr John Q Wang	Carried	9,454,002`	-	25,237,501	4,543,250
6. Issue of ordinary shares to Mr Gang Zheng	Carried	10,391,503	-	24,300,000	4,543,250
7. Approval for 2,500,000 ordinary shares already issued in December 2009	Carried	33,511,503	-	1,180,000	4,543,250
8. Approval for 200,000 shares and 200,000 Options A already issued in June 2010	Carried	34,691,503	-	-	4,543,250

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9. Approval for 1,700,000 ordinary shares already issued in July 2010	Carried	32,227,503	-	2,864,000	4,143,250
10. Approval for 1,000,000 ordinary shares already issued in August 2010	Carried	34,691,503	-	1,000,000	3,543,250
11. Approval for issue of up to 15,000,000 new ordinary shares	Carried	34,691,503	-	-	4,543,250
12. Approval for participation in new activities	Carried	34,691,503	-	-	4,543,250

John Wang
Executive Director/Secretary

