

Results of Annual General Meeting

Ausgold Limited ("Ausgold") (**ASX: AUC**) is pleased to advise the results of today's Annual General Meeting of shareholders.

All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	For	Against	Abstain
Resolution 1 To re-elect Mr Denis Rakich as a director	246,117,952	-	-
Resolution 2 To re-elect Mr Neil Fearis as a director	246,117,952	-	-
Resolution 3 Adoption of Remuneration Report	164,311,107	200,000	81,606,845
Resolution 4 Ratify allotment of shares	246,117,952	-	-
Resolution 5 Approval of additional 10% placement facility	246,117,952	-	-
Resolution 6 Issue of performance rights to Dr Matthew Greentree	236,926,339	-	9,191,613
Resolution 7 Issue of performance rights to Mr Denis Rakich	215,775,738	-	30,342,214
Resolution 8 Issue of performance rights to Mr Richard Lockwood	194,945,868	-	51,172,084
Resolution 9 Issue of performance rights to Mr Geoffrey Jones	237,176,339	-	8,91,613
Resolution 8 Issue of performance rights to Mr Neil Fearis	240,176,339	-	5,941,613

On behalf of the Board,

Denis Rakich
Executive Director
Ausgold Limited

For further information please visit Ausgold's website or contact:

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