AustralasiaGold
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Tuesday, 23 December 2008

The Manager Companies
Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

At the Annual General Meeting of Australasia Gold Limited today the following resolutions were all passed.

Proxies

		For	Against	At discretion of proxy	Abstain
1	Approval of the Remuneration Report	10,624,909	341,001	586,500	476,430
2	Re-election of Mr M Billing as a director	11,259,499	182,841	586,500	-
3	Ratify issue of shares	11,155,699	276,641	586,500	10,000
5	Placement of 50 million shares	11,090,119	342,221	586,500	10,000

As previously notified, resolution 4 and resolution 6 were withdrawn by directors prior to the meeting

Michael Billing Director

Phone: 08 8339 0580